

January 6, 1955

The regular monthly meeting was called to order by Chairman Luebben at 7:10 P.M., January 6, 1955. All members of the board were present.

Clerk read minutes of the regular semi-monthly meeting of December 16, 1954. O'Mara moved, seconded by Luebben, that the minutes be approved as read.

Mr. Lacktorin, 3070 Highway 61, presented application for rezoning Highway 61 to business. Luebben moved, seconded by O'Mara, that the application be referred to the planning commission for report.

Ayes - all

O'Mara moved, seconded by Kaeder, that the Clerk be authorized to purchase the dictating equipment necessary for the office, not to exceed the amount as presented in an invoice of \$420.80.

Ayes - all

Luebben moved, seconded by Kaeder, the Clerk be authorized to secure the proper stenographic help to take care of all correspondence for each month, not to exceed \$25. per month.

Ayes - all

O'Mara moved, seconded by Kaeder, that the deputy clerk's hours be changed between 8 A.M. to 12 A.M. from Monday and through Saturday and that beginning in January the monthly salary be \$125. per month and until April 1st of 1955.

Ayes - all

Mr. Memmer explained the proposed dumping ordinance. Donald Borman, 1855 White Bear Ave., presents petition opposing the dump. Clerk read letter of No. St. Paul Association concerning the dump. A. L. Arndt, 1783 White Bear Ave., was heard. Mr. Al Meister proposes and wishes at this time to withdraw his application for a dump on the location of White Bear Ave. Mr. Thomas Schifsky, 360 W. County Road E, offers dump to the Township on a fee basis.

Ayes - all

Public hearing was held on the rezoning along Rice St. Mr. William Schroeder, 2080 Rice St., appeared for the hearing offers no objections. Mr. Marlowe Chrysler, The Truck Engineering Co., at 2140 Rice Street, indicates that his property was heavy industry zoned. Mr. Jim Dean, 2000 Rice Street, has no objections to rezoning because of the fact that he was interested in dwelling property in this area. O'Mara moved, seconded by Kaeder, that the resolution for the Rice Street rezoning be adopted as follows: Mr. Ted Laber, 1730 Rice Street, asked question concerning industrial rezoning for trailer camps. Resolved that that portion of New Canada Township bounded on the West by Rice Street, on the North by County Road B, on the East by Sault St. Marie Railway Right of Way, and on the South by Larpenteur Avenue, be and is hereby rezoned to business district, provided however, that if any portion thereof has been previously classified as industrial that such portion remain so classified.

Ayes - all

Luebben moved, seconded by O'Mara, Lot 14 of Minnehaha Suburban Heights be referred to the planning commission for examination and report to the next meeting at which time a public hearing will be held on January 20.

Ayes - all

Merle Waite for the Veterans of Foreign Wars inquired as to Carnival Nights in the Wakefield Park Area. O'Mara moved, seconded by Luebben, in accordance with the recommendations of the planning commission Stanich Highlands Plat No. 2 be accepted.

Ayes - all

Luebben moved that the petition for the resurfacing of Price Street from Ruth to Hazel, Ruth Street from Larpenieur to Kingston, Stanich Place from Larpenieur to Price, be referred to the Town Engineer for the purposes of the preparation of plans and specifications covering the cost of the proposed project.

Ayes - all

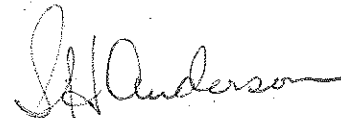
Clerk read letter from the planning commission of December 22, 1954 concerning Hills N Dales. Placed on file. O'Mara moved, seconded by Kaeder, that the Chairman of the Board and Clerk be authorized to execute quick claim deed to the Village of Little Canada covering the property now occupied by the Little Canada Fire Department, pursuant to the agreement for division of assets which was entered into in 1954.

Ayes - all

Mr. Howard Ziemer, Police Officer, inquired of board as to whether they would be in a position to authorize payment of \$69.11 in parts for voltage regulator and generator regulator along with \$11.25 for the installation in his car made necessary and because of the police work and the heavy drain in the electrical equipment when sirens and red lights are used. Luebben moved, seconded by Kaeder, that the Clerk be authorized to pay the amount of \$69.11 for police officers equipment, consisting of generator and voltage control.

Ayes - all

Meeting adjourned at 11:30 P.M.



Clerk

February 3, 1955

The regular monthly meeting was called to order by Chairman Luebben at 7:15 P.M. February 3, 1955. All members of the Board were present.

Clerk read minutes of the regular semi-monthly meeting of January 20, 1955. Kaeder moved, seconded by Luebben, that the minutes be accepted as read.

Ayes - all

Mr. Harry Nonnemacher, 1740 Highland Parkway, and Mr. Haakon Hinding, 456 Cherokee Street, appeared representing the St. Paul Gas Installers Association. The Association asked relief from the excessive cost to individual members doing business throughout Ramsey County with regard to \$10,000 bond requirements and license fees. Problem taken under advisement so that uniformity could be reached with other neighboring governmental units.

Mr. Lester Wolff, Dog Catcher and Constable of North St. Paul, desired placards to announce the fact dog licenses are required effective the end of February, 1955 for the forthcoming fiscal year.

Mr. Harry S. Griffin, 1954 East County Road C, St. Paul 9, appeared before the Board to make application for the job of plumbing inspector for the Town of New Canada if such appointment is decided by the Board.

Clerk read letter from the County Board regarding the fact that Holloway Street in the Town of New Canada is hereby designated as a County Road for a distance of one mile running from East Avenue to the East County Line.

Chairman called for the public hearing on the application of Mr. Lacktorin for the rezoning of the westerly 300 feet of Lot B, Registered Land Survey No. 15, from farm to business. Clerk read the letter from the Planning Commission recommending the rezoning to business. O'Mara moved, seconded by Kaeder, the westerly 300 feet of Lot B, Registered Land Survey No. 15, be rezoned from farm to business.

Ayes - all

Clerk read Mr. Les Westin's letter to Mr. W. G. Klett, traffic engineer, concerning the problem of Parkway Drive and Highway No. 61. Placed on file.

Dr. Nimlos and Mrs. Peterson of the Board of Health appeared. Dr. Nimlos asked approval of the Board to reiterate the request of the Town for connections to the St. Paul sewage system.

Mr. Frank McGinley, 2044 Prosperity, asked question whether it is against the ordinance to pump cesspools on his own property. Dr. Nimlos of the Board of Health advised that it was against the ordinance.

Dan Gephart, Manager of the St. Paul Electrical Contractors Association, appeared in relief of the ordinance governing the license for electrical contractors with regard to the bond requirements. Luebben moved, seconded by Kaeder, that the Town Attorney and Clerk contact the neighboring municipalities through their respective Clerks and Attorneys for the purpose of seeking to bring about a uniform solution of the problem of requiring bonds from building tradesmen.

Ayes - all

Luebben moved, seconded by O'Mara, that the following resolution be adopted:

"The license be issued on a temporary basis if the applicant produces in lieu of a bond a comprehensive public liability insurance policy and is satisfactory to the Clerk."

Ayes - all

Clerk read letter of Mrs. Gilma Sonnabend concerning a youth program plan for the community. Placed on file.

Mr. Pierce of the Borchert Ingersol Company asked from \$120 to \$135 as an estimate of replacing of the pump on the patrol, plus labor costs of about \$50. O'Mara moved, seconded by Luebben, that Mr. Morse be authorized to deal with the Borchert Ingersol Company in the repair of the patrol to the extent of putting a new hydraulic pump at a cost not to exceed \$175.

Ayes - all

Clerk read letter from the Norton Companies regarding a petition to rezone the 80 acre tract, Larpenieur and Highway No. 100, to Class C on the behalf of the Sisters of St. Benedict, The St. Paul's Priory. Referred to the next meeting for further study.

Luebben moved, seconded by O'Mara, that the following resolution be adopted:

"Resolved that the Town of New Canada hereby requests of the County Assessor for the assessment period in 1955 that their honorable office provide the proper assessors for the Town of New Canada."

Ayes - all

Luebben moved, seconded by O'Mara, that the building inspector be notified within 24 hours by the fire chiefs of any fire occurring in the Township which has to do with any structures.

Ayes - all

Meeting Adjourned at 12:10 A.M.



Clerk.

February 17, 1955

The regular semi-monthly meeting was called to order by Chairman Luebben at 7:15 P.M. February 17, 1955. All board members were present.

Clerk read minutes of the regular monthly meeting of February 3, 1955. Kaeder moved, seconded by O'Mara, that the minutes be approved as read.

Ayes - all

Mr. Trepanier, 1895 E. County Road C, inquired as to a notice that he had received from the Board of Health regarding cesspool pumping. Carl Boehmer, 1825 Radatz Avenue, inquired as to the meaning of public health nuisance. Placed on file.

Mr. Ward Foster, 1861 E. County Road C, representing the Maplewood Community Club inquired as to the penalty provisions of the Board of Health ordinance and was advised by the Board that the Board of Health would be very discretionary in the enforcement of these penalties.

Mrs. Margaret Parker, 1912 McMenemy Road, appeared before the Board on inquiry of the Parkside Area having fire protection. Presented the petition concerning the fire department protection of the former area serviced by the Little Canada Fire Department. Placed on file.

Mr. R. W. Nelson, 1709 E. County Road B, inquired concerning an alley behind a lot on First Avenue between Kennard and Flandrau which is 150 feet on First Avenue and 67½ feet deep.

Kaeder moved, seconded by O'Mara, recommend to the County Board of Commissioners that a street light be placed at the intersection of East Larpenteur and Sterling Avenue.

Ayes - all

Clerk read letter from the Gladstone Businessmen's Association concerning the southbound traffic problem on Highway No. 61 turning left onto Parkway Drive and also a letter from Representative Joe Karth on the same problem. Referred to the Town Engineer for examination and report.

Clerk read application of the Northwestern Bell Telephone Company to place buried telephone cable on Echo Street between McMenemy Street and Jackson. Luebben moved, seconded by Kaeder, that this be referred to the Town Engineer and Attorney for report.

Ayes - all

Clerk read letter of February 16, 1955 from Ramsey County Board of Commissioners with regard to the naming of streets. Board recommended to the Clerk that a letter be written encouraging the action of the Ramsey County Board of Commissioners in giving recommendations to the various governing bodies.

Clerk read letter of February 8, 1955 from the Village of North St. Paul acknowledging receipt of \$300. for fire services rendered up to and through February 28, 1955. Placed on file.

Clerk read application for permanent building inspector by Mr. E. J. Stolpe. Placed on file.

Clerk read reply of the Planning Commission with regard to the inquiry which has been made by the Sinclair Refining Co. for the rezoning of property along Highway No. 212 near Franzmeir. Placed on file.

Clerk read report of the Planning Commission of February 15th wherein they recommended the approval of rezoning of the 80 acre tract on the northwest corner of Larpenteur and East County Line from farming to residential C.

Clerk read letter of February 15th from the planning commission recommending that all corner lots have a 90 foot frontage. Placed on file.

Clerk read report of February 15th from the Planning Commission recommending that money be included in the budget to pay for preliminary engineering survey and plans for a proposed sewer system or systems connect to the St. Paul sewer system at some future date. Placed on file.

Clerk read letter of February 15th of the Planning Commission recommending that the Town machine shed and its associated stock piles of sand, gravel, etc. be located at some other place than adjacent to the present Gladstone Fire Station and Town Hall, Placed on file.

Luebber moved, seconded by O'Mara, resolved that the question of issuing bonds be submitted to the voters at the annual election of March 8, 1955 as follows:

Shall the Town of New Canada issue bonds for the following purpose and in the amount specified:

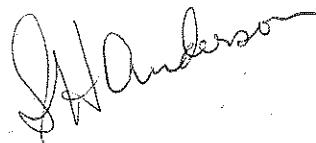
Full faith and credit bonds in the amount of Eighteen Thousand Dollars (\$18,000.00) for the construction of a building to house town administration offices and town equipment including road equipment. These bonds to be retired over a ten (10) year period by general levy annually against all of the property of the township.

Ayes - all

Kaeder moved, seconded by O'Mara, the Town Meeting be requested to decide who shall supply the fire protection service to the Parkside Area and that the Clerk be instructed that the present contracts for 1954 be extended one month from March 1st to April 1st, 1955.

Ayes - all

Meeting Adjourned 12:10 A.M.



Clerk

February 28, 1955

A special meeting was called to order by Chairman Luebben at 8:30 P.M. February 28, 1955. All members of the board were present.

O'Mara moved, seconded by Luebben, that \$845.15 be transferred from the drag fund to the road and bridge fund.

Ayes - all

Luebben moved, seconded by O'Mara, that \$6,420.65 be transferred from the general fund to the road and bridge fund.

Ayes - all

Meeting Adjourned at 11 P.M.

A handwritten signature in cursive script, appearing to read "J. H. Anderson".

Clerk

March 3, 1955

The regular monthly meeting was called to order by Chairman Luebben at 7:25 P.M. March 3, 1955. All members of the board were present.

Clerk read minutes of the regular semi-monthly meeting of February 17, 1955. O'Mara moved, seconded by Kaeder, that the minutes be approved as read.

Ayes - all

Donald J. Falzone, 1429 E. County Road B, inquired whether it is permissible to operate a small dairy store out of his home. Advised by the Board as to the proper rezoning action to be taken.

Clerk read letter from Mr. George Cylkowski concerning the possibility of a position of police officer in the Township of New Canada. Placed on file.

Donald Tschida, 1739 Westminster Avenue, desired permission to park a housetrailer at that address. Luebben moved, seconded by Kaeder, that Mr. Tschida be allowed a trailer permit for 90 days.

Ayes - all

Mrs. Peterson gave the Board of Health report. Placed on file.

Milner Carley, engineer, and Mr. Memmer, attorney, indicated that there was no objection of the Town of New Canada to the burying of a telephone cable on Echo Street between McMenemy and Jackson. Luebben moved, seconded by Kaeder, that the report of the engineer and attorney be approved and that permission granted as indicated.

Ayes - all

O'Mara moved, seconded by Luebben, that the following resolution be adopted:

"WHEREAS, a plat of DeMars Addition has been approved by the Board of Supervisors of the Town of New Canada, and

"WHEREAS, the road and drainage system construction ordinances and regulations of the Town of New Canada have been submitted to Kendall DeMars, doing business as DeMars Builders, and

"WHEREAS, the said Kendall DeMars holds himself bound to the Town of New Canada to provide surfaced roads and drainage without cost to the said Town according to the said Town ordinances and regulations, and agrees to and has given a corporate surety bond in the amount of one and one-half times the estimated cost of construction of such roads and drainage system to guarantee performance of such required construction work, grading and stabilizing, and

"WHEREAS, the United States Veterans Administration will waive its requirements for escrow deposits to cover the costs of offsite road improvements if it has a resolution from the Town Board of New Canada Township unequivocally assuming responsibility for such roads without assessments to individual lot owners;

"NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of New Canada, that the Town enter into an undertaking agreement with the Kendall DeMars, doing business as DeMars Builders, whereby the latter agrees to construct, grade and stabilize the roads and streets with the subdivision known as DeMars Addition, including drainage systems therefor, in accordance with all of the ordinances, rules and regulations of the Town of New Canada thereunto appertaining, as follows:



The following streets to be completed on or before November 1st, 1955:

"Bellwood Avenue between Sloan and McMenemy Streets,

"Sloan Street between County Road "A2" and a point 475 feet south of said County Road "A2",

and that the Town accept the corporate surety performance bond in the amount of Three Thousand Five Hundred and 00/100 Dollars (\$3,500.00), conditioned upon doing all of the work and furnishing all of the materials necessary therefor and completing the same on or before the date specified, all in strict conformance with the said undertaking agreement and the specifications, rules and regulations of the said Town of New Canada.

"And that upon delivery of said bond, in form approved by the Town Attorney, and upon the execution of the undertaking agreement with delivery of a copy thereof to the Town of New Canada, the Said Town will and does hereby assume responsibility to the United States Veterans Administration for the construction, surfacing and maintaining of the street and roads hereinbefore specified in this resolution and that the Town will not assess any owners of lots on said roads for the costs of said construction and improvement.

"And that the Clerk of the Town of New Canada shall, after execution of the undertaking agreement and delivery of the performance bond, forthwith certify a copy of this resolution and send a letter directed to the Minneapolis office of the United States Veterans Administration giving such assurances."

Ayes - all

Clerk read letter of Mr. Milner W. Carley regarding plats to be completed of February 28, 1955. Luebben moved, seconded by O'Mara, that the letter be placed on file.

Ayes - all

Clerk read letter from Mr. George Herbst, 498 LaFond Avenue, St. Paul, Minnesota, Luebben moved, seconded by Kaeder, that this matter be referred to the planning commission as to the status of rezoning and report back to the Board.

Ayes - all

Clerk read letter from Mr. M. J. Hoffmann, Commissioner of Highways, State of Minnesota, concerning the intersection of Trunk Highway No. 61 and Parkway Drive. Placed on file.

Clerk read application of Theodore J. Netsch, 1896 Clarence Street, for the job of building inspector. Placed on file.

Clerk read letter from Gordon E. Olson, Village Manager of North St. Paul, concerning possible legislation permitting various municipalities to offer to its employees Social Security coverage in addition to the Public Employees Retirement Act. O'Mara moved, seconded by Luebben, that the Clerk be instructed to write to the State Legislature that the Town of New Canada is in favor of Social Security coverage for employees of the Town in addition to the Public Employees Retirement Act Benefits.

Ayes - all

Luebben moved, seconded by O'Mara, that the Clerk be instructed to write letter of recommendation to neighboring municipalities for Mr. Harry Thompson as heating inspector.

Ayes - all

Mr. Donald Carley presented the North Glen Plat to the Board. Luebben moved, seconded by O'Mara, that this plat be referred to the planning commission for examination and report.

Ayes - all

Meeting Adjourned at 10 P.M.



Clerk

March 17, 1955

The regular semi-monthly meeting was called to order by Supervisor O'Mara at 7:30 P.M. March 17, 1955. O'Mara and Kaeder present. Luebben absent because of being at a legislative session.

Clerk read minutes of the regular monthly meeting of March 3, 1955. O'Mara moved, seconded by Kaeder, that the minutes be approved as read with the exception that in the paragraph relating to the social security coverage to the legislature that the last line starting with "in addition to the public employees retirement act benefits" be stricken therefrom.

Ayes - all

Chairman Luebben arrived at 7:36 P.M.

Mr. Kohn, 2234 Birmingham, inquired as to the possibility of grading Sherren Street so that they could have access to their homes now that the alley has been vacated which was formerly used as access. Kaeder moved, seconded by Luebben, that the Town Engineer be authorized to give temporary relief for access to the home for a distance of approximately 200 feet on Sherren Street East of Birmingham. It is further understood that this is temporary relief and does not constitute the acceptance ~~by~~ of the Town of the street itself.

Ayes - all

Mr. Fred Peterson, Attorney, representing Leo Elm, 1861 DeSoto, inquired as to a larger culvert along DeSoto Street South of County Road A2. Water seems to be flooding the area. Luebben moved, seconded by O'Mara, that this be referred to the Town Engineer for report.

Ayes - all

Mr. Morrissey appeared with regard to putting a building on DeBach Road North of Carver Avenue. Luebben moved, seconded by Kaeder, that this problem be referred to the Town Engineer for examination and report.

Ayes - all

Kaeder moved, seconded by O'Mara, that a transfer of a beer license be made from Flaherty and Lundberg Sales to Donald R. Lundberg and Edward J. Weiss doing business as L. and W. Concessionaires.

Ayes - all

C. Edward Perkins, 2588 Stillwater Road, asks the question concerning Perkins View Addition as to the size of lots which were slightly less than 10,000 square feet each. Advised by Board to not lose sight of drainage problem in this area.

Les Clark, 1940 Birmingham and John Miller, 1843 Birmingham appeared on drainage problem in this area. Emil Nelson, 1844 Birmingham, also appeared on this drainage problem. Board advised Mr. Clark that drainage ditch on his property must remain open.

Mr. Kenneth Ridler, 2195 Day Road, was advised by the Board that it is required to have a bond to secure a license for heating in the Town of New Canada regardless of how many state certificates or bonds he may now have in his possession.

Cliff Larson, 3010 N. Victoria, inquired as to the possibility of establishing a garbage dump. Board encourages Mr. Larson to find a specific spot for a dump and again request permission for a private dump at some location in the Town.

Mr. Don J. Falzone, 1429 County Road B, appeared with a petition asking the Boards opinion as to the rezoning of the property for a dairy store. Informed by the Board after reading of the recommendations by the planning commission that the Board would be opposed to the rezoning of this property.

Clerk read letter of Mr. Al C. Johnson, electrical inspector, to the Kehne Electric Co., 722 Raymond Ave., St. Paul, with regard to electrical inspection work on the new Minnesota Mining Building located on Highway No. 12 and East Avenue. Placed on file.

Clerk brought up the question as to the telephone listing for the Town Hall. It is recommended that under the Gladstone Fire Department Number that the name and number of the Town Hall appear as well as "see New Canada Township after hours". Under New Canada make listing similar to that which is Roseville.

Clerk read letter from the Trail Riders Saddle Club of March 9, 1955 requesting a 3.2 Beer Permit for the night of April 16, 1955 at the East County Line Fire Hall. O'Mara moved, seconded by Luebben, that the permit be granted for this one night.

Ayes - all

Clerk read letter of Mr. L. W. Nordman, Jr., of March 9, 1955 requesting permission to erect and occupy a quonsett house in rural Ramsey County for a period of not less than 3 years and not more than 5 years on Mailand Road and East Avenue. O'Mara moved, seconded by Kaeder, that his mission be denied.

Ayes - all

Clerk read letter of March 15th from Piper, Jaffray, & Hopwood with regard to the \$18,000 bond issue for construction of the new Town building and their interest in the selling of the bonds. Placed on file.

O'Mara moved, seconded by Luebben, that the Clerk be authorized to initiate action on a special census for the Township and that a check according to the letter from the United States Government be forwarded immediately.

Ayes - all

Clerk read recommendation to the planning commission with regard to the plat known as North Glen to be located north of the New Highway No. 36 to Jarvis Avenue. O'Mara moved, seconded by Luebben, that the North Glen Plat be approved as submitted with the understanding that the developer will submit a third definite floor plan of house in this development.

Ayes - all

Luebben moved, seconded by Kaeder, that the Clerk be authorized to sign the DeMars Plat as submitted by Mr. Carley.

Ayes - all

Clerk read letter from the Plat Commission of Ramsey County with regard to the proposed platting of A Berg Addition. Luebben moved, seconded by Kaeder, that this plat be referred to the Town Engineer for examination and report. Report made to the planning commission.

Ayes - all

Clerk read letter from the Modern Home Construction Co. of March 8, 1955 with regard to Lots 8 and 9 of Block 3 Wakefield Addition to be used as a drainage area for this addition. Luebben moved, seconded by O'Mara, that this be referred to the Town Engineer for report.

Ayes - all

Clerk read report from the Planning Commission concerning the request for rezoning by Peter and Florence Moritz of the property described as follows:

13 acres along west side of Hazelwood Avenue between Highway #36 and Sixth Avenue.

O'Mara moved, seconded by Kaeder, that when papers are in order that notices of hearing for the rezoning of this property be posted by the Clerk's office, date of hearing be set as April 7, 1955.

Ayes - all

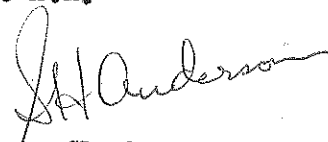
Clerk read recommendation from the Planning Board regarding Mr. George R. Herb st with respect to the rezoning of Lot 8 of Carver Lot on East County Line and Highwood with the recommendation that Lot 8 also be zoned commercial when proper petition has been filed. Placed on file.

Clerk read letter from Mr. Milner Carley of March 7, 1955 regarding small tools and equipment and a recommendation that an expenditure of not to exceed \$200 be made for this equipment and tools. Luebben moved, seconded by O'Mara, that the recommendations of Mr. Carley be followed and the amount authorized not to exceed \$200.

Ayes - all

Clerk read letter from Milner W. Carley with regard to rates of pay for street maintenance department. Placed on file.

Meeting Adjourned 12:50 A.M.

  
Clerk

Annual Meeting March 8, 1955

The Annual Meeting of the Town of New Canada was called to order by Mr. Swen Anderson, Clerk, in the Auditorium of the Gladstone School at 8 P.M. March 8, 1955 as per posted notices.

Clerk then called for nominations for Moderator of the meeting.

Mr. Forrie Schmidt nominated Mr. Les Westin for Moderator, seconded by Mr. Stabenow. Mr. Lang moved, seconded by Mr. Walter Rupp, that the nominations be closed. Mr. Les Westin was nominated unanimously.

Mr. Lang moved that the minutes be accepted as read, seconded by Mr. Walter Rupp.

Carried

Mr. Walter Rupp moved, seconded by Mr. A. D. Marrone, that the annual town meeting of 1956 be started shortly after 8 P.M. on the regular date prescribed by law.

Carried

Clerk read the Board of Audit Report of March 1, 1955. Mr. Brady moved, seconded by Mr. Schmidt, that the report be approved as read.

Carried

Mr. Surine moved, seconded by Mr. Rupp, that the polls be open between the hours of 7 A.M. and 8 P.M. for the purpose of electing Town Officials according to law on the regular date set forth for Towns.

Carried

Mr. Toenjes makes a motion that a tax levy of \$40,000. be made for the proposed road and bridge fund. Seconded by Mr. Brady.

Mr. Joines moves to amend the motion before the house that it should be a tax levy for \$45,000. with the provision that if any money is left that it should be used at the discretion of the Board for purchasing of equipment. Mr. Brady seconded the motion.

Moderator declared that amendment was defeated upon the standing vote of the house. Mr. Brady moved that Mr. Joines that the original motion be amended if there is a balance left from the \$40,000. out of the Road and Bridge Fund it may be used for equipment. Amendment carried. Motion carried as amended by standing vote 108 to 83, therefor adopted.

Mr. Gilbert recommends that a tax levy of \$21,000 be appropriated proviso that the Little Canada Fire Department continue to serve the area which was served in 1954. Seconded by Mr. Schlalleen.

Motion Carried .

Mr. Lang moved, seconded by Mr. Light, that a tax levy \$6,500 be made for the General Fund.

Carried

Mr. Wigstrom moved, seconded by Mr. Joines, that the tax levy of \$4,000. be made for the planning fund.

Carried

Mr. Florrie Schmidt moves, seconded by Mr. Walter Rupp, that a tax levy of \$1,000 be made for the drag fund.

Carried

Mr. Hackman moves, seconded by Mr. Harding, that the Supervisors salary for the fiscal year 1955 remain the same as they were in the fiscal year 1954. Mr. Chatterton amends the original motion to \$150. per month, seconded by Mr. Harman. The amendment to the motion is carried. A motion has been adopted on a standing vote of 54 to 18 that it be adopted at \$150. per month.

Motion by Mr. Stabenow, seconded by Mr. Koscielak, that the Clerk's salary be set at \$200. a month. Mr. Hockman amended the motion that the salary should be \$150 a month. Amendment was lost for lack of a second.

Carried

Mr. Harman moved, seconded by Mr. Stabenow, that the Treasurer's salary be set at \$50. per month.

Carried

Mr. Brady moved, seconded by Mr. Marrone, that all wages for all other employees of the Township should be set at similar prevailing wages paid in other suburban areas of Minnesota.

Carried

Mr. Rupp, seconded by Mr. Radatz, that \$100 be allocated to the Ramsey County Agricultural Society.

Carried

Mr. Soderberger moves, seconded by Dr. Nimlos, \$100 be allocated to the Ramsey County 4-H Camp.

Carried

Mr. Hanson made a motion that the dog ordinance be left as it is, seconded by Mr. Klanhammer. Motion withdrawn.

Senator Westin gave the report on the measures before the legislature concerning the census bill and the cigarette tax. Mr. Westin in his speech commended Representative Joseph Karth for the fine work that he was doing in the House of Representatives.

Mr. Rupp moved that the Town Board consider establishing voter registration on a permanent basis. Seconded by Mr. Brady.

Carried

Mr. Joines offers the following resolution, seconded by Mr. Surine, that a letter be sent to the Minnesota Highway Commission expressing dissatisfaction with the left turn southward on Trunk Highway No. 61 instructing the Clerk to refer the resolution to the Highway Department. Resolution adopted.

Dr. Nimlos makes a motion that a recommendation to the Town Board that the building ordinance be so amended that the minimum areas of lots be set at  $\frac{1}{2}$  acre each in new platting. Seconded by Mr. Surine. Carried 34 votes for - 8 against.

Mr. Surine makes a motion, seconded by Mr. Toénjes, that it be recommended to the Town Board that consideration be given to the increasing of the minimum size house to 900 square feet. Motion adopted 25 votes for - 6 against.

Mr. Harmon moves, seconded by Mr. Brady, that the meeting be adjourned.

Carried

Meeting Adjourned 11 P.M.

*Levin H. Anderson*  
Clerk

CANVASS OF VOTES OF MARCH 8, 1955

TOWN OF NEW CANADA

MARCH 8, 1955

SUPERVISOR

(Three Year Term)

Waldo E. Luebben*	183*
Bernard Larson	1
Roger Meachem	1
Sana Claus	1
Carl Pappenberger	1
Oscar Nordberg	1

TREASURER

(Two year Term)

Lawrence S. Olson*	180*
Al Shilla	1

CONSTABLE

(Two Year Term)

Sherman H. Nordquist*	176*
Herb Toenjes	1
Russell Allen	1
Bruno Larson	1
Lyle Swanson	1

\* declared elected

TOWN BOARD RESOLUTION OF FEBRUARY 17, 1955

Shall the Town of New Canada issue bonds for the following purpose and in the amount specified:

Full faith and credit bonds in the amount of Eighteen Thousand Dollars (\$18,000.00) for the construction of a building to house town administration offices and town equipment including road equipment. These bonds to be retired over a ten (10) year period by general levy annually against all of the property of the township.

Lorraine Tepe  
Leona Broberg  
Grace Anderson

Judges of Election

STATE OF MINNESOTA )  
COUNTY OF RAMSEY ) SS.  
TOWN OF NEW CANADA )

OFFICIAL RETURNS OF JUDGES

OF TOWN ELECTION

We, LORRAINE TEPE, LEONA BROBERG  
and Grace Anderson, Judges, of the annual election held in and for the  
Town of New Canada, Ramsey County, Minnesota, on March 8, 1955, DO HEREBY CERTIFY as  
follows:

1. We attended at the polling place for said election, to wit, at the Fire  
Dept. Building in Gladstone in the Town of New Canada, on the date of said election.
2. The polls for said election were duly opened at 7:00 o'clock A.M. and remained  
open continuously thereafter until 8:00 o'clock of said day, and no longer.
3. Said election was in all respects conducted according to law, and all qualified  
voters resident in the Town who desired to vote thereat were permitted to do so.
4. Each person who voted thereat was furnished by us with an official ballot in  
form identical with the one hereto attached.
5. Forthwith upon the closing of the polls for said election, we proceeded to  
count and canvass the votes cast at said election upon the question of the issuance  
of \$18,000 Bonds by the Town and thereupon found, determined, and do hereby certify  
and declare that such vote was as follows:

Votes YES 113; VOTES NO 86;  
Spoiled or blank ballots NONE;  
Total ballots 199.

WITNESS our hands officially as such election officers this 8 day  
of March, 1955.

Lorraine C. Tepe  
Leona Broberg  
Grace M. Anderson  
Judges



April 7, 1955

The regular monthly meeting was called to order by Clerk Swen Anderson at 7:15 P.M. April 7, 1955. All members of the board were present. The three supervisors voted for a ballot for chairman. Waldo Luebben received two votes with one blank ballot. Luebben took the chair as chairman of the Board of Supervisors.

Clerk read minutes of the special meeting of February 28, 1955. Kaeder moved, seconded by O'Mara, that the minutes be approved as read.

Ayes - all

Clerk read minutes of the regular semi-monthly meeting of March 17, 1955. O'Mara moved, seconded by Kaeder, that the minutes be approved as read.

Ayes - all

O'Mara moved, seconded by Luebben, that the Clerk buy necessary supplies for town officers and employees not to exceed \$100 at any one time and not more than a total of \$500 for the fiscal year 1955.

Ayes - all

O'Mara moved, seconded by Luebben, that Frederick P. Memmer be appointed town attorney for the fiscal year 1955.

Ayes - all

O'Mara moved, seconded by Kaeder, that Dr. Kenneth Nimlos be appointed health officer and chairman of the board of health, and Byron W. DeGeer and Mrs. Peterson for members of the board of health.

Ayes - all

O'Mara moved, seconded by Kaeder, that fees for posting of health inspection placards be \$3 for the first one each day and additional posting \$1.50 the same day. Such fees to be collected by the constables or police officers or members of the board of health as ordered by the health officer.

Ayes - all

O'Mara moved, seconded by Luebben, that Leo Kaeder be appointed town weed inspector for the fiscal year 1955.

Ayes - all

Luebben moved, seconded by Kaeder, that the Town continue the \$25,000 bond held at the First National Bank as security for the Town funds.

Ayes - all

O'Mara moved, seconded by Kaeder, that the Town treasurer surety bond be set in the amount of \$25,000.

Ayes - all

O'Mara moved, seconded by Luebben, that the fees to the building and electrical inspectors be continued at the prevailing rates.

Ayes - all

O'Mara moved, seconded by Luebben, that Sherman H. Nordquist, Howard Ziemer and Leonard Pepin be appointed police officers and that Peter M. Moritz be appointed a special police officer and that Mrs. Peterson be appointed a special police officer for the health department for the fiscal year 1955.

Ayes - all

Mr. Fred McCarthy, Mr. Pietrzak, Mr. Bernard, Mr. Sanders, from Greenbrier north of County Road A2. These gentlemen appeared to inquire of the drainage problem at this location. Mr. Moritz indicated that he would take care of this problem.

Mr. Norman Trobaugh representing Post 6889 VFW, Lake Johanna, requests permit to hold bingo at the Boulevard Nighclub on Rice Street for a period of three months once a week. Luebben moved, seconded by Kaeder, that permission be granted as requested.

Ayes - all

Mr. Roy Theis, 927 Earl Street, presented a plat at Stillwater Road and ~~Bartley~~ Lane of one lot which he is requesting to be divided into two. O'Mara moved, seconded by Luebben, that this problem be referred to the Planning Commission for report back to the next meeting.

Ayes - all

Mr. Harmon Portz and Mr. Monn, 1688 McMenemy, inquired as to lots 6 and 7 of Monns Villa Addition of Block 3. Advised by board that the streets have not been accepted in this addition and to confer with Mr. Carley, Engineer, as to proper procedure to follow.

Mr. Adolph Palme, 1721 Arcade, inquired as to a building permit on a site 50 feet by approximately 155 foot in depth. Mr. Palme is to make inquires as to the acquisition of the strip of land 25 feet wide to the south of this property.

Luebben moved, seconded by O'Mara, that Lester Wolff be appointed as a dog catcher for the fiscal year 1955.

Ayes - all

O'Mara moved, seconded by Luebben, that at the April 21st, 1955 meeting the problem of fees for dog catcher be discussed after learning from the Town attorney as to the meaning of the Minnesota State law passed in the 1955 legislature and also to have Mr. Les Wolff present at the meeting.

Ayes - all

Luebben moved, seconded by O'Mara, that the Ramsey County Review be chosen as the official newspaper for the Town of New Canada for the fiscal year 1955.

Ayes - all

Luebben moved, seconded by Kaeder, that the First State Bank on Payne Avenue be chosen as the official Town of New Canada depository for the fiscal year 1955.

Ayes - all

Mr. Al VerHaagh, 2021 Hazelwood Avenue, representing the Lawrence Kaiser VFW Post, is planning a building on English Street between Frost and the Railroad Tracks. The problem was to erect this building in stages with the first stage being that of a basement hall and inquiry was made as to the feeling of the Board on the subject. Problem referred to the planning commission for report.

Luebben moved, seconded by O'Mara, that an ordinance creating a department of public works designating the officers thereof and defining the duties of such officers be approved as read by the clerk.

Ayes - all

O'Mara moved, seconded by Luebben, that Milner Carley be appointed as the Town Engineer for the fiscal year 1955 at an annual fee of \$2400 per year.

Ayes - all

Kaeder moved, seconded by Luebben, that Peter Moritz be appointed as the superintendent of streets at a monthly salary of \$350 per month. It is understood that this full time superintendent of streets rate of pay is based upon a 40 hour work week with the understanding that overtime shall be compensated for equal time off.

Ayes - all

Luebben moved, seconded by Kaeder, that Anthony Youngman be appointed as equipment operator for the Town of New Canada for the fiscal year 1955 at a rate of \$300 per month. It is understood that this full time equipment operator rate of pay is based upon a 40 hour work week with the understanding that overtime shall be compensated for equal time off.

Ayes - all

Kaeder moved, seconded by Luebben, all pay schedules for all other employees of the Town be continued on the same basis as they were last year until further order of this Board.

Ayes - all

O'Mara moved, seconded by Kaeder, that an ordinance regulating and controlling the setting, igniting, or starting of fires within New Canada Township be adopted.

Ayes - all

O'Mara moved, seconded by Kaeder, that the <sup>COMPENSATION</sup> deputy clerk be set at a monthly salary of \$225 for the fiscal year 1955 with hours from 9 to 4 each day except Saturdays which will be 9 to 12.

Ayes - all

Clerk read letter from the St. Paul Humane Society with regard to the prevention of the selling or giving away of baby chicks as pets. Placed on file.

Luebben moved, seconded by O'Mara, that after the reading of the letter from the water department of St. Paul with regard to the hydrant located on Edgerton Street approximately at the south line of the Forest Cemetery Association that the charges be assumed by the Township and be paid to the Water Department.

Ayes - all

O'Mara moved, seconded by Kaeder, that the Town enter into the preliminary survey of the contract as presented by Bettenburg, Townsend and Stolte for professional planning services as outlined in the contract dated April 5, 1955.

Ayes - all

Clerk read letter of March 24th regarding the proposed A Berg Addition by the Township Engineer. Placed on file.

Clerk read letter from Herbert S. West, Secretary of the Plat Commission of Ramsey County of April 6th with regard to the plat "North Dells". Luebben moved, seconded by Kaeder, that this be referred to the Town Engineer for consultation with the planning commission for examination and report.

Ayes - all

Clerk read letter of Mr. West, Secretary of the Plat Commission of Ramsey County of April 1st with regard to the plat known as "Crestmoor". Luebben moved, seconded by O'Mara, that this plat be referred to the planning commission for study and report.

Ayes - all

Luebben moved, seconded by O'Mara, to adopt the resolution providing for the bond covering street construction in Hills & Dales.

Ayes - all

Mr. Donald Carley presented plat known as Edgeview No. 2. Luebben moved, seconded by O'Mara, that the plat be referred to the planning commission for study and report.

Ayes - all

Mr. Donald Carley presented Plats for James View Addition. Luebben moved, seconded by Kaeder, that this plat be referred to the planning commission for report.

Clerk read letter from Mr. West, Secretary of the Plat Commission of Ramsey County, of April 4, 1955 with regard to the Clapp-Thomssen City View Addition. Luebben moved, seconded by Kaeder, that it be referred to the Town Engineer for report to the planning commission.

Ayes - all

Clerk read letter from Mr. A. D. Crampton, Assistant to the County Engineer, with regard to the grade on Halloway Street from East Avenue to East County Line and the change of grade on Maryknoll Lane. This is referred to the Town Engineer with power to act.

Meeting Adjourned 12:30 A.M.

  
Clerk

April 21, 1955

The regular semi-monthly meeting was called to order by Chairman Luebben at 7:20 P.M. April 21, 1955. All members of the Board present.

Clerk read minutes of the regular monthly meeting of April 7, 1955. O'Mara moved, seconded by Luebben, that the minutes be approved as read.

Ayes - all

Mrs. Peterson gave Board of Health report. Placed on file.

Luebben moved, seconded by Kaeder, that Police Officer Nordquist be authorized to install in his car a heavy duty policecar generator with regulator at a cost not to exceed \$75.95.

Ayes - all

Ralph Magler, Route 6, St. Paul, appeared before the Board concerning the property at the southwest corner of Stillwater Avenue and East County Line. Luebben moved, seconded by Kaeder, that the Clerk be instructed to give Mr. Magler a building permit at this location for a mercantile building.

Ayes - all

Mr. Theis, appeared on the property which is located at Stillwater Avenue and Bartelmy Lane. He was advised by the Board after the reading of the Planning Commissions report to get an exact area figuration from a capable engineer.

Mr. Gerald Specktor, 68 S. Snelling, Lot 1 Block 2 of Bauer's Park Addition made inquiry as to the zoning of this property with a desire to have it zoned commercial. Kaeder moved, seconded by Luebben, that this piece of property be referred to the planning commission for report to the next meeting. Motion has been withdrawn. Luebben moved, seconded by O'Mara, that this area under discussion be referred to the planning commission for examination and report to the next meeting and that the petitioners be instructed to get the approval of the required amount of property owners within 500 feet of any portion of this property and have their names certified by any certified abstractor.

Ayes - all

Mr. William Miller, 2637 Stillwater Road, inquired as to a three unit apartment located at the north one-half of his property on the corner of Ferndale and Stillwater Road. The apartments to have one bedroom each. Kaeder moved, seconded by O'Mara, that the Clerk be authorized to issue a building permit for this three unit apartment building.

Ayes - all

Bert Ames, 1212 East Leland Road, appeared and asked for action to remove the eye sore building at this location. Luebben moved, seconded by O'Mara, that the Town Attorney be empowered to start action for condemnation proceedings.

Ayes - all

Mr. Adolph Palme, 1721 Arcade Street, informed board that he had made an attempt to purchase a strip of land as requested at the last meeting and has run into obstacles. O'Mara moved, seconded by Luebben, that the Clerk be instructed to give a building permit for the lot which is 50 feet wide by approximately 153 feet in depth on Arcade Street at this location, in view of the fact that this certain lot has at the present time a city water supply.

Ayes - all

O'Mara moved, seconded by Luebben, that the following resolution be adopted.

Resolved, the Town of New Canada enter into the contract to the East County Line Fire Department, Gladstone Fire Department, and Little Canada Fire Department for the fiscal year 1955 as per the contracts by the Town Attorney the following sums of money to be allocated.

\$5,300 more or less to the East County Line Fire Dept.

\$7,800 more or less to the Gladstone Fire Dept.

\$3,400 to the Little Canada Fire Department

and that the Chairman and Clerk be authorized to sign each of these three contracts.

Ayes - all

O'Mara moved, seconded by Luebben, that the Engineer be given authority to purchase necessary blacktop from an emergency standpoint on the open market until formal bids have been accepted.

Ayes - all

O'Mara moved, seconded by Luebben, that the Town of New Canada authorize the Engineer to advertise for bids for the purchase for the estimated amount of blacktop for the maintenance of Township roads for the fiscal year of 1955.

Ayes - all

O'Mara moved, seconded by Kaeder, that a public hearing be held for the rezoning of the property as applied for by Mr. Peter Moritz to commercial located on Sixth Avenue between Hazelwood and Birmingham and that this hearing be held on May 5, 1955.

Ayes - all

Luebben moved, seconded by Kaeder, that the Clerk be authorized to make the necessary expenditures for the printing of ordinances.

Ayes - all

Kaeder moved, seconded by O'Mara, that in accordance with the recommendations of the planning commission Edgeview No. 2 Addition be accepted as to layout with recommendations as outlined by the planning commission.

Ayes - all

O'Mara moved, seconded by Luebben, that the plat North Dells development be accepted as to form on the recommendations of the planning commission.

Ayes - all

O'Mara moved, seconded by Luebben, that the plat known as Crestmoor as submitted by the John Klune Realty Company be accepted as to layout with the recommendations of street name changes as outlined by the planning commission.

Ayes - all

Clerk read report of the planning commission regarding the request of the Lawrence Kaiser Post VFW to rezone property on English Street and Northern Pacific Tracks. Placed on file.

Kaeder moved, seconded by Luebben, that the plot known as James 5th Addition located north of Upper Afton Road and East to Sterling Avenue be accepted as to layout.

Ayes - all

Howard Ziemer, Police Officer, brought to the attention of the Board the stop sign at Manton Street and Frost for school children which seems to be very inadequate. Luebben moved, seconded by O'Mara, that the following resolution be sent to the Ramsey County Board of Commissioners.

Resolved, the County Board be requested to provide a more adequate warning signal for the school crossing at Manton Street and Frost Avenue because of the fact that the existing sign does not seem to properly serve the purpose. It is the opinion of the Board of Supervisors of the Town of New Canada that the red light flasher type of signal would be more effective for protecting the children in crossing the street.

Ayes - all

Meeting Adjourned 11:35 P.M.

  
Clerk

May 5, 1955

The regular monthly meeting was called to order by Chairman Waldo Luebben at 7:15 P.M. May 5, 1955. All members of the Board were present.

Clerk read minutes of the regular semi-monthly meeting of April 21, 1955. Kaeder moved, seconded by O'Mara, that the minutes be approved as read.

Ayes - all

Mr. Harshman, 2199 Hazel Avenue, asked as to the opinion of a building permit on Van Dyke Avenue. Hold in obedience until the engineer arrives.

Mr. Joseph Wegleitner, 2108 McMenemy Road, and Mr. Henry Klausing, 2090 McMenemy Road, also appeared and inquired as to the cutting in of a new road between McMenemy and DeSoto Street near County Road B. Advised by the Board to secure proper engineers for laying out of this plat.

Mr. Andrew Axne, 1721 North Chatsworth, inquired as to Lot 6 in Newgrens Lakeview Addition. Luebben moved, seconded by O'Mara, that the Clerk be authorized to issue a building permit for Lot 6 of Newgrens Lakeview Addition.

Mr. William Basler, 2669 E. 7th, appeared before the Board on the rezoning of Lots 19 and 20 of Midvale Acres, Block 4. Luebben moved, seconded by Kaeder, that this rezoning request be referred to the planning commission for examination and report to the next meeting.

Ayes - all

Mrs. Joseph Krieg, 935 Parkway Drive, inquired as to the sign of the St. Paul Tourist Cabins which has been placed on Arcade Street near Larpenteur Street. Mr. Memmer explained that it is within the ordinance. Mr. Freitag advised the Board as to the reason for the sign because of the no left turn on Highway No. 61. O'Mara moved, seconded by Kaeder, that since the sign has been installed legally according to the code, and in view of the statement of Mr. Freitag that he would remove the sign if the no left turn signal at the corner of Parkway Drive and Highway No. 61 be removed, cooperation of all the people should be asked for removal of this no left turn and the question of signs in residential areas be referred to the planning commission to make a study of the existing building code.

Ayes - all

Mr. Leo Christianson, 2261 North Hazel, inquired as to the procedure of vacating platted alleys. Was advised by the Town Attorney that it would require going through the district court.

Mrs. Peterson gave Board of Health report. Mr. Chaput, 2648 East Minnehaha, in view of the fact that the horses are not creating a health problem or nuisance problem and that it is permissible to have riding horses on residential A, the Board advises Mr. Chaput that there will be no further action.

Mr. Dick Shower, 1886 Barclay Street, Board assured the gentleman that they would get priority as far as the oiling of Barclay was concerned and when Engineer decides that weather is proper for oiling.

Jack Soebbing, 1883 Barclay Street, explained the drainage problem on the West side of Barclay.

Mr. Carley at this time reopened the Harshman case. Mr. Carley will confer with Mr. Harshman the following Monday to get this problem straightened out.

Mr. J. H. Boyd, 2400 North Keller Parkway, appeared with regard to the Kohlman Gervais Keller Lakes Improvement Association letter of April 26, 1955 which was read by the Clerk. Luebben moved, seconded by O'Mara, that Mr. Memmer be authorized to draw up an ordinance prohibiting cars and people within the boundaries of New Canada Township after the 11 P.M. of any day.

Ayes - all

Clerk read letter from Milner Carley of May 6th with regard to Lots 10 and 11, Block 2 of Cahanes Acres Plat No. 2. Board instructs the Engineer to write a letter to these people advising that water drainage is being obstructed.

Luebben moved, seconded by O'Mara, that the following resolution be passed:

That the undertaking agreement and bond be executed and filed by the Chairman and Clerk as soon as all papers are ready and been approved by the Attorney for the construction of streets in Hills & Dales Addition.

Ayes - all

Luebben moved, seconded by Kaeder, that the vouchers presented by Mr. Londin for the last two months including building permits be paid.

Ayes - all

O'Mara moved, seconded by Kaeder, that the building inspectors fees be revised to allow a fee of \$1.00 for each plan that he inspects in the office of the Clerk and signs and a \$2.50 fee for each inspection of the building site in addition to the regular inspection fees that prevail.

Ayes - all

Kaeder moved, seconded by Luebben, that the Town of New Canada will recognize results of an examination as conducted by an examining board consisting of four members which includes a referee and three members of the board including Mr. Harry Thompson, our Gas Inspector.

Ayes - all

Clerk read letter of April 27, 1955 of the planning commission concerning copies of minutes. Luebben moved, seconded by O'Mara, that the planning commission be furnished with a copy of the minutes of each of the meetings.

Ayes - all

Clerk read letter from the planning commission of April 27, 1955 concerning Clapp-Thomsen Cityview Addition. O'Mara moved, seconded by Luebben, that the plat be sent back to developer with a copy of the letter from the planning commission.

Ayes - all

Kaeder moved, seconded by Luebben, that the Clerk order cards printed indicating Town of New Canada phone number and location.

Ayes - all

Clerk read letter from Mr. Harry Bronson, Engineer, concerning the fact that maintained Township roads are 40.2 miles. This has been referred to the Town Engineer for verification to the County Engineer.

Luebben moved, seconded by O'Mara, that after the reading of the petition for the rezoning of the south  $\frac{1}{2}$  of the SE quarter of Section 13, Town 29, Range 22, also known as the 80 acre Fernholz Farm, on Larpenleur Avenue between Sterling and Highway No. 100 from Farm Residential to Class C. Residential that a public hearing with proper notices be posted for 8 P.M. on May 19, 1955.

Ayes - all



Luebben moved, seconded by Kaeder, that the hearing on the Moritz request for rezoning from Farm Property to Commercial on property located on Sixth between Hazel and Birmingham be at 8 P.M. May 19, 1955.

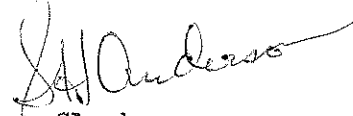
Clerk read letter from Mr. Carley, Engineer, concerning Monms Villa Addition. Placed on file.

Kaeder moved, seconded by Luebben, that the Chairman and Clerk be authorized to sign an agreement for the Town of New Canada to pay their proportionate share of weed notice publications for the year of 1955.

Ayes - all

The Town Board directed the Clerk to forward to the Secretary of State a certified copy of the resolution whereby New Canada undertook to operate under village powers.

Meeting Adjourned 1 A.M.

  
Clerk

May 19, 1955

The regular semi-monthly meeting was called to order by Supervisor Kaeder at 7:30 P.M. May 19, 1955. Mr. Luebben absent. Mr. Luebben appeared at 7:35 P.M.

O'Mara moved, seconded by Kaeder, that the minutes be approved but with the following corrections:

With regard to the ordinance which is to be drawn by Mr. Memmer it be corrected to read "an ordinance prohibiting cars and people within the boundaries of parks and playgrounds within New Canada Township after 11 P.M. of any day."

With regard to the vouchers as presented by Mr. Londin it should be changed to: "Kaeder moved, seconded by O'Mara."

Ayes - all

Mr. Sherman Nordquist, police officer, recommends to the Board Mr. George Cylcowski be appointed as an additional police officer. O'Mara moved, seconded by Kaeder, that this be tabled for further consideration.

Ayes - all

Mr. George Harshman, 2199 Hazel, appeared before the Board. In the absence of information from Mr. Carley, Mr. Moritz has recommended that he get the information and bring it to Mr. Harshman about 3:30 Friday Afternoon, May 20th.

Mr. Chaput, 2648 E. Minnehaha, appeared before the Board. Presented a request for rezoning of lots 3, 7 and 8 of Farrels Addition which is equivalent to three acres, south of Minnehaha Street, east of Ferndale, north of Margaret Street, and west of East County line, from residential "A" to farmland. This matter was recommended to be given to the planning commission for further study and report.

Clerk read notice for a request for rezoning on the Peter and Florence Moritz property having the following legal description:

48010 subject to Hazelwood Avenue and state highway 701,  
36-118 and except west 137 feet of south 330.56 feet; the  
south one half of east 39 acres of north one-half of sw one  
quarter of Section 10, Town 29, Range 22, 13 acres.

Chairman of the Board called three times as to whether any objection might be coming from the audience. O'Mara moved, seconded by Luebben, that in view of the recommendations of the planning board favoring the rezoning of this property to commercial and not hearing any objections from the audience, that this property be rezoned from farming to business.

Ayes - all

Public hearing was held on the rezoning of the 80 acre Fernholz Farm on Larpenteur Avenue between Sterling Street and Highway No. 100 known as the south half of the SE quarter of Section 13, Town 29, Range 22, from residential to class "C" residence. Chairman of the Board called three times as to any objections to this rezoning. O'Mara moved, seconded by Kaeder, that this property be rezoned from farm residential to class "C" residence.

Ayes - all

Mr. Frank Johnson, 634 Ferndale, appeared before the Board. Inquired as to the keeping of cattle on Ferndale Avenue near the Chaput area. Mr. Wencel, living on Ferndale is keeping these cattle. Luebben moved, seconded by O'Mara, that the planning commission be instructed to make a careful study of the use of the land abutting on Ferndale in the area of Conway Street.

Ayes - all

Mr. Richard Roberts, 416 E. County Road G, appeared before the Board to apply for a garbage and refuse collection license. Deferred until Mr. Roberts had a chance to read the ordinance.

Leo Napoli, 2471 Highway 61, appeared before the Board. Board informed Mr. Napoli that this property around the motel had been legally rezoned to business.

Mr. R. S. Almquist, 1161 E. Hyacinth, and Mr. Alfred Ruenke, Cozy Cove Motel, Lake Elmo, Minnesota, appeared before the Board. Inquired as to a building permit on Government Lot A which is roughly 61.9 feet width along the East Shore Drive adjoining the Koreen Property. Luebben moved, seconded by Kaeder, that this matter be referred to the Town Attorney for report to the next meeting as to the legal description of the property.

Ayes - all

Mr. Roy Nelson, 2344 Fauquier, appeared before the Board. Complained of the fact that the owner of the property at 2304 Stillwater Road seemingly has gone into the chicken raising business and at the present time has a few hundred chickens on the property. Kaeder moved, seconded by Luebben, that this notice of violation be referred to Mr. Memmer, the Town Attorney, for investigation and power to act.

Ayes - all

Mr. George Stanich, appeared before the Board. Inquired as to the opening up of Hazel Street between Price and Larpenteur. Informed that the Board does not force the opening of streets.

Mr. Fred Gerten, 410 Highway No. 61, appeared before the Board and inquired as to the procedure for acquiring a culvert on English Street near Highway No. 36. Informed that this was a problem of the State of Minnesota.

Mr. Howard Ziemer, police officer, appeared in behalf of the Lawrence Kaiser Post VFW - asked for a permit to run a carnival and also a 3.2 beer permit the nights May 30, May 31st, June 1st and June 2nd. Luebben moved, seconded by O'Mara, that the VFW be given permission to hold the carnival at this location including 3.2 beer permit with the closing hour to be 12 P.M. each evening.

Ayes - all

Mrs. Peterson gave Board of Health report. Placed on file.

Clerk read letter from Township Engineer regarding the stabilization of certain streets in Stanich Highlands. Board advises the Town Engineer to confer with the Town Attorney and be empowered to act.

O'Mara moved, seconded by Kaeder, that the Town Engineer be authorized to finish as per agreement with Modern Home Construction Company their roads in the original Wakefield Park Addition. Also shape up and oil Kennard and Maryknoll Streets including Livingston in the Maryknoll Addition.

Ayes - all

Clerk read letter from the Town Engineer concerning the notice to dealers and plantmix bituminous materials for advertising of bids for 1,000 cubic yards of this material. O'Mara moved, seconded by Luebben, that the Town Engineer be authorized to buy a loading attachment for the existing Town equipment.

Ayes - all

O'Mara moved, seconded by Luebben, that the Town Engineer start mixing black top as soon as possible.

Ayes - all

Clerk read letter of the application of Mr. Russell Allen for a police officers work. Placed on file.

Clerk read letter from the Midvale Hardware Appliance Company requesting a street light on the corner of East Seventh Street and East County Line. Board instructed Clerk to write a letter to the district engineer at the State Highway Department recommending that a light be placed at this corner.

Clerk read petition concerning Monns' Villa regarding the assessment to benefited property owners with regard to the making of streets in this addition. This has been referred to the Town Engineer for necessary engineering services and to advertise for bids.

Kaeder moved that Pete Moritz be appointed as the cesspool inspector. Seconded by Luebben.

Ayes - all

Mr. Swen Anderson brought to the attention of the Board the fact that he desired an expression from the Board as to their opinion of his providing of water supplies throughout New Canada Township from central water supply systems. Board agrees in principle with the idea but asked Mr. Anderson to contact the Town Attorney for further information regarding the matter.

Clerk read letter from the County Board of Commissioners including recommendations with regard to the school stop sign at Gladstone. Placed on file.

Mr. Ed O'Mara read letter from Mr. Memmer concerning an ordinance establishing rules and regulations for the use of and parking of vehicles on parkways and parks within the Town of New Canada. Returned to the Town Attorney for correction.

Meeting Adjourned 1:35 A.M.

  
Clerk

June 2, 1955

The regular monthly meeting was called to order by Chairman Luebben at 7:15 P.M. June 2, 1955. All members of the Board present.

O'Mara moved, seconded by Kaeder, that the minutes be approved as read.

Ayes - all

Mr. Kenneth Sigsworth, 652 Sims Avenue, appeared before the Board. Inquired as to the proper procedure for securing building permits on the north side of Leland Road which at the present time has only a 33' easement on south side. Board referred this matter to the Town Engineer to advise as to the proper procedure to get this road in shape for building permits.

Luebben moved, seconded by Kaeder, that Mr. George Cylcowski and Mr. Russell Allen be appointed as police officers until December 1, 1955 at regular rates of pay.

Ayes - all

Mr. Joe Heyduk, 2444 E. Larpenteur, appeared before the Board. Complained as to the obnoxious odors emanating from the dump on Sterling Avenue. Referred to the Board of Health with instructions to get the proper fill placed over the materials and to determine the time element in getting the area completely filled.

Public hearing was held on the application of the following beer licenses:

Mr. John Garbett  
Mr. John Wetch  
Mr. Curtis Cross  
Mr. Eric O. Benson  
Mr. Donald Lundberg  
Mr. Donald V. Gulden  
Mr. John M. Hart  
Mr. James Kasal  
Mr. Charles Mogren  
Mr. Theodore Laber  
Mr. Anthony Chicone  
Miss Ida Meister

for new or renewal beer licenses. O'Mara moved, seconded by Kaeder, that hearing no objections to these licenses that the Board recommend to the County Board of Commissioners that the licenses be granted.

Ayes - all

Mr. R. S. Almquist brought in affidavit from the property owners adjoining Government Lot A on East Shore Drive indicating that they do not wish to sell any further property to him to make a wider lot and explained that on the west there is county property that cannot be purchased. This would leave Government Lot A as a total width of 60.97 feet but with roughly a 14,000 square foot total area. O'Mara moved, seconded by Kaeder, that a building permit be allowed this lot.

Ayes - all

Mr. Vernon A. Hughes, 1486 E. Sandhurst Avenue, appeared before the Board to secure a building permit for a garage on the corner of Sandhurst and Barclay Streets which is within twelve feet of the building line on Barclay Street but the garage itself will be below ground. Luebben moved, seconded by O'Mara, that in this instance a permit be granted.

Ayes - all

Mrs. William Balzard, 1117 E. County Road C, appeared before the Board with regard to a garage as contemplated which is within two feet of the neighboring property. Advised by Board to seek permission from Neighbor to place this garage within two feet of the property line.

Mr. Robert Wille, Attorney, representing Mrs. Maria Kaiser inquired as to the vacation of streets and alleys in the triangle bounded by White Bear Avenue, Prosperity Road, and Sandhurst Avenue. Was advised by the Board to prepare proper petition and submit.

O'Mara moved, seconded by Kaeder, that the following resolution be adopted:

Town of New Canada is hereby resolved that Leland Road between Dey and Duluth and Dey Road and Duluth Streets between Leland and County Road B be posted with no parking signs during the term of the St. Paul Golf Tournament to be held at Keller Golf Course.

Ayes - all

Mr. Edwin Dygert of the Johns-Manville Corporation appeared before the Board. O'Mara moved, seconded by Luebben, that the question of the changing of the code to fit proposition where type B outlet pipes can be used, provided another masonry stack exists in the building, should be referred to the Town Engineer.

Ayes - all

Mr. R. C. Wolfgram, Surveyor, appeared in behalf of the Clapp-Thomssen Cityview Addition including a topographical map and asking the Board for approval as to layout. Luebben moved, seconded by O'Mara, that the Clapp-Thomssen Cityview Plat as submitted by Mr. Wolfgram be approved as to form upon the recommendation of the planning commission and with the proviso that a request for rezoning to Class A residential be submitted before the final plat is accepted.

Ayes - all

Kaeder moved, seconded by Luebben, that the services of the dog catcher be dispensed with immediately.

Ayes - all

Letter received from Mr. Oscar F. Londin, building inspector, to the effect that he recommends the condemnation of the buildings located on Lots 6, 7 and 8 of Block 2 Clifton Addition. Advised by Board to post notice of hearing for condemnation for July 7, 1955.

Mr. O'Mara read the proposed ordinance "An ordinance establishing rules and regulations for the use of any park or public grounds and for the use of and the parking of vehicles on parkways in parks or on public grounds within the Town of New Canada." O'Mara moved, seconded by Luebben, that the ordinance under discussion be accepted as read.

Ayes - all

Peter Moritz reported that the ditch in the vicinity of on Birmingham near Livingston has again been blocked. Referred to the Town Attorney for action.

Kaeder moved, seconded by Luebben, that the Town of New Canada establish a dump on Brand Street and Ferndale.

Ayes - all

O'Mara moved, seconded by Luebben, that Mr. Eugene Schaefer be appointed as architect for the construction of the new Town Office Addition.

Ayes - all

Meeting Adjourned 12:05 A.M.

  
Clerk

June 16, 1955

The regular semi-monthly meeting was called to order by Chairman Luebben at 7:15 P.M. June 16, 1955. All members of the Board present.

Kaeder moved, seconded by O'Mara, that the minutes be approved as read.

Ayes - all

Mr. Sigsworth appeared before the Board with regard to the Leland Avenue Road proposition. Advised to confer with Milner Carley, Engineer, and Fred Memmer, Attorney, as to the proper procedure to follow.

Mr. Lawrence Joines and a group of six other gentlemen from the Maryknoll District appeared before the Board to inquire what progress is being made to take care of their street. Advised by the Town Engineer that he is working out plans with a contractor and if weather permits work will be started in the following week.

Mr. Gerald Specktor appeared before the Board. O'Mara moved, seconded by Luebben, that the Mount Curve Park plan as presented be accepted with the recommendations as presented by the planning commission. O'Mara moved, seconded by Kaeder, that the entire Mount Curve Park area of 40 acres be rezoned from farm land to residential "A".

Ayes - all

Mrs. Edythe Jorgensen made application for 3.2 beer license for the Scandinavian Club, 1682 Rice Street. Public hearing was held at that time. Kaeder moved, seconded by Luebben, that the Town of New Canada recommend to the County Board of Commissioners that this license be granted.

Ayes - all

Mr. Robert Wille, Attorney for Mrs. Maria Kaiser, appeared before the Board. Presented a petition for vacation of Lowry Street and alleys. O'Mara moved, seconded by Luebben, that a public notice be held for the vacation of parts of Lowry Street and alleys to be held on the 7th day of July, 1955 at 8 O'Clock P.M. and that the Clerk take the necessary action to publish these notices in the official newspaper and that the petition should be submitted to the planning board for their recommendations.

Ayes - all

Mrs. Erhard Schroepfer, 401 E. County Line Road, appeared before the Board. Complained of cows and livestock being kept at the rear of Helen's Tavern next door to their residence. Luebben moved, seconded by Kaeder, that this be referred to the Board of Health with authority to act.

Ayes - all

Mr. Bill Werner, 1766 Kennard Street, appeared before the Board. Complained of the building at 1756 Kennard Street. Luebben moved, seconded by Kaeder, that the building inspector and Board of Health be instructed to make an inspection of the property located at 1756 Kennard Street and bring a report in to the next meeting of the Board, relative to the livability of this structure.

Ayes - all

Mr. Simeon Miller, 144 Vernon Avenue, appeared before the Board - explained the problem of a deep ditch near his home which is a drainage problem and also causing a hazard. Advised by the Board, after the reading of Milner Carley's letter of June 9th to the Evans Construction Company, that he should confer with Evans and Carley as to future action.

Clerk read letter from Dr. Kenneth Nimlos, Chairman of the Board of Health, of June 15th with regard to the serious sewage situation which exists from the Keller Golf Club. Board referred this report to Mr. Memmer to confer with Mr. Goodrich of the County Commissioners Office.

Mr. Richard Schaller, 1886 Barkley Street, appeared before the Board. Inquired as to when the dust treatment for Barkley Street would be accomplished and was informed by the Engineer that this is a similar situation to the Maryknoll Addn. and would be taken care of within the next week, weather permitting.

Luebben moved, seconded by O'Mara, that the official title of Mr. Peter Moritz with regard to his new work be termed Sanitation Inspector.

Ayes - all

O'Mara moved, seconded by Luebben, that the following described property be classified from farm or agricultural to class "A" residence.

South  $\frac{1}{2}$  of the NW one quarter of the SE one quarter, Section 18, Township 29, Range 22. Known as the Clapp-Thomssen's Cityview Addition.

Ayes - all

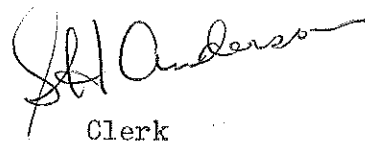
Luebben moved, seconded by Kaeder, that the Clerk write a letter to the Brandt Aero Service Inc. giving permission to the Brandt Aero Service to spray all or part of New Canada for mosquito control as requested by individuals at their own expense.

Ayes - all

Clerk read letter from Mrs. Torgerson, 1822 DeSoto Street, with regard to the request of "watch out for children" as well as "20 M.P. hour speed limit" signs. Board informed Mr. Moritz to place a "slow children playing" sign at this intersection.

Clerk read letter of June 9th from Milner Carley with regard to the catch basins of drainage in Wakefield Manor and Sabin Addition which has been addressed to the Modern Home Construction Company. Placed on file.

Meeting Adjourned 12:55 A.M.

  
Clerk

June 23, 1955

A special meeting was called to order by Chairman Luebben at 7:30 P.M. Luebben and Kaeder present. O'Mara unavoidably detained.

Clerk opened bids for the grading and stabilizing of streets in Stanich Highlands and grading and stabilization of streets in Monn's Villas. The following tabulation shows the results.

	<u>Stanich Highlands</u>	<u>Monn's Villas</u>
Mr. Gust Holm	10,794	4,549.86
Fielding & Shepley, Inc.	12,047	5,159.98
Thomas A. Schifsky & Sons	10,623	5,024.50
Ray Sina Contracting Co.	11,113.40	4,719.60

Luebben moved, seconded by Kaeder, that these bids be referred to the Engineer for tabulation and report.

Ayes - all

Kaeder moved, seconded by Luebben, that a public hearing be held at 8 P.M. on July 7th for the purpose of a hearing on the proposed improvements on certain streets in Stanich Highlands and also certain streets in Monn's Villas in connection with the bids received on June 23, 1955.

Mr. O'Mara arrived 8:45.

Luebben moved, seconded by Kaeder, that the deputy clerk be authorized to issue building permits to the four owners of property on the north side of Leland Road, where the road at the present time is only 30 feet wide, with the proviso that each of the owners furnished authorized easements to the Township and that they agree according to stipulations drawn by the Town Attorney to use Leland Street in its present condition until such time as the Town Board authorizes an approved street at which time they will accept their fair share of the assessments for the cost of building this street.

Ayes - all

O'Mara moved, seconded by Luebben, that Fred Memmer be empowered to act in the securing of the cigarette tax for the Township in the light of the present opinion of the Attorney General's Office.

Ayes - all

Meeting Adjourned 9:35 P.M.

  
Clerk



July 7, 1955

The regular monthly meeting was called to order by Chairman Luebben at 7:10 P.M. July 7, 1955. Luebben and Kaeder present. Mr. O'Mara arrived at 7:15 P.M.

O'Mara moved, seconded by Kaeder, that the minutes of June 16, 1955 be approved as read.

Ayes - all

O'Mara moved, seconded by Kaeder, that the minutes of June 23, 1955 be accepted as read.

Ayes - all

Mr. Adolph Palme, 1721 Arcade Street, and Mr. Walter Livingston, 1253 Parkway Drive, appeared before the Board. Inquired as to the rumored building that is to be built in this location for office purposes. Was advised to wait until a formal application is presented.

Mr. Jack Diamond, 1119 Lincoln Ave., and Mr. Henry DeRocker, 1609 Beech St., appeared before the Board. Presented petition for street and road improvements including the grading and cutting through of Adele between Gordon and Frost. Luebben moved, seconded by Kaeder, that this petition be referred to the Town Engineer for examination and report to the next meeting.

Ayes - all

Richard Marden, 134 Downs Avenue, and a group of four other gentlemen appeared before the Board. Clerk read letter of July 6, 1955 concerning "Slow Children Playing" signs by Mrs. Richard W. Marden. O'Mara moved, seconded by Luebben, that Pete Moritz be instructed to place "Slow Children Playing" signs in the entire James 1st Addition.

Kenneth A. Thompson, 715-36 $\frac{1}{2}$  Ave. N.E., Minneapolis, and Mr. Joseph R. Thompson, 562 38th Ave., Minneapolis, appeared before the Board. Inquired as to the possibility of purchasing the Four Winds Tavern on Lake Gervais for 3.2 beer purposes. Informed that the chances of opening this tavern are very slim.

A public hearing was held on the petition as presented by Mr. Wille for Mrs. Maria Kaiser on the vacation of Lowry Street and alleys in that area. Clerk read opinion of the planning board with regard to the vacation of these streets and alleys. Chairman of the Board called three times as to any objection from the audience as to the vacating of these alleys and this one street. O'Mara moved, seconded by Luebben, that the following resolution be passed.

"WHEREAS Maria Kaiser, owner of all of the real estate lying and abutting on parts of Lowry Street and alleys in the Town of New Canada, Ramsey County, Minnesota, having filed a petition for the vacation of said parts of said street and alleys, and

"WHEREAS the hearing on said petition was preceded by two (2) weeks' published and posted notice, and

"WHEREAS no one has appeared in opposition to said petition, and

"WHEREAS it appears for the best interest of the public that said parts of said Lowry Street and alleys be vacated,

"NOW, THEREFORE, BE IT RESOLVED by the New Canada Town Board that those parts of Lowry Street and alleys in the Town of New Canada described as follows, to-wit:

"All that part of Lowry Street and all alleys in Smith and Taylor's Addition to North St. Paul, Ramsey County, Minnesota, lying Easterly of Prosperity Avenue, Westerly of White Bear Avenue and Northerly of Sandhurst Avenue, all in Section ten (10), Township twenty-nine (29), Range twenty-two (22),  
be, and the same are hereby vacated."

Ayes - all

Clerk read petition for the rezoning of the property described as being essentially the triangle formed by White Bear Avenue, Prosperity and Sandhurst Avenue. Luebben moved, seconded by Kaeder, that a public hearing be held on this rezoning application for 8 P.M. July 21st, 1955.

Ayes - all

Public hearing was held on the proposed street improvements in Stanich Highlands. Clerk read tabulation and report from Milner Carley, Town Engineer, on the Stanich Highlands in a letter of July 7th, 1955. This low bid amounts to approximately \$3.00 per linear foot on each side of the street. Kaeder moved, seconded by O'Mara, that the contract for the Stanich Highlands streets consisting of Stanich Place between Larpenteur and Price St., Ruth Street between Larpenteur and the north side of Kingston Street, Price Street between the center line of Hazel Street and Ruth Street, be awarded to Thomas A. Schifsky in his low bid of \$10,623. based on the tabulation report by the Town Engineer.

Ayes - all

Luebben moved, seconded by Kaeder, that the bonds be returned to the unsuccessful bidders on the Stanich Highlands road construction work.

Ayes - all

Clerk read letter of Milner Carley concerning the tabulation and report on the streets in Monms Villa. This matter was laid over until the next meeting of the Board on July 21st, 1955.

Public hearing was held on the condemnation of the buildings located on Lots 6, 7 and 8 of Block 2 Clifton Addition. Mr. Robert Vacanti, 351 South Avenue NW, No. St. Paul, appeared before the Board in regard to this hearing. O'Mara moved, seconded by Luebben, that this property be condemned and that the owners be ordered to tear the building down within 30 days according to the building code.

Ayes - all

Mr. John Gross, 1744 Phalen Place, appeared before the Board. Luebben moved, seconded by Kaeder, that Mr. Gross be given a building permit for a lot which is 65 feet and approximately 140 feet long on parts of Lots 13 and 14 of Block 3 Kavanagh and Dawsons Addition to Lakeside Park.

Ayes - all

Mr. W. T. Rowe, 932 Ferndale, appeared before the Board. Mr. J. F. Donlan, 940 Ferndale, also appeared before the Board. Complained of a garage at 2624 Harvester. Luebben moved, seconded by Kaeder, that the problem of this home at 2624 Harvester Avenue which in essence was a temporary structure should be investigated by the Board of Health and the building inspector for liveability.

Ayes - all

Luebben moved, seconded by Kaeder, that the petition for street improvements of Mr. Lawrence L. Harshman be referred to the Engineer for investigation and report.

Ayes - all

Luebben moved, seconded by Kaeder, that upon the recommendations of the road forman as to the condition of the street at this location that the Clerk's office be instructed to issue a permit to Lawrence L. Harshman and upon the signed agreement by Mr. Harshman that he agrees to any assessments of improved roads to be put in by the Township at their discretion.

Ayes - all

Mr. Everett Hellige, 2405 E. Minnehaha, appeared before the Board in a request for rezoning of Lots 13, 14, 15, 16, 17 of Block 1 of Cahanes Acres to commercial. Luebben moved, seconded by Kaeder, that this request for rezoning be given to the planning commission for approval and that a hearing be set for 8 P.M. July 21st, 1955.

Ayes - all

Rev. Paul Williams, Gladstone Baptist Church, appeared before the Board with a plan of a new church addition. Luebben moved, seconded by Kaeder, that this new church addition be referred to the planning commission for reports and recommendations to the next meeting.

Ayes - all

Kaeder moved, seconded by Luebben, that the application of Jimmy J. Tuma for a 3.2 beer license at 339 E. County Line Road for the premises known as the Hideaway which is a renewal license be approved to the County Board of Commissioners.

Ayes - all

Clerk read letter from the Minnesota Entertainment Enterprises, Inc. of June 21st with regard to the fact that the farmer next door moves his manure out of his barn at about the time that the show starts. Referred to the Board of Health to take immediate action.

Luebben moved, seconded by Kaeder, that a public hearing be set on the rezoning application of Mr. Backus for Lots 1 and 2 of Van Houtens Plat, Ramsey County, at 8 O'Clock P.M. July 21st, 1955.

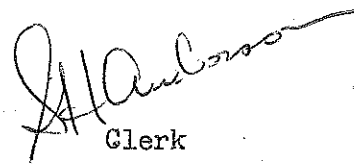
Ayes - all

O'Mara moved, seconded by Luebben, that the application of Mr. Richard B. Roberts as garbage collector be approved with the proviso that proper fees are paid and papers on insurance be brought up to date.

Ayes - all

Board authorizes the Clerk to publish bids for a front end loader including tractor.

Meeting Adjourned 1:15 A.M.

  
Clerk

July 21, 1955

The regular semi-monthly meeting was called to order by Chairman Luebben at 7:15 P.M. All members of the Board present.

Kaeder moved, seconded by O'Mara, that the minutes of July 7, 1955 be approved as read.

Ayes - all

Mr. Rudolph T. Olsen, 2333 E. Minnehaha, appeared before the Board. O'Mara moved, seconded by Luebben, that a building permit be granted for one house for the south half of Lots 8 and 9, Minnehaha Suburban Heights, essentially 147 feet by 132 feet with an outlet of 12 feet for a distance of 150 feet to Fauquier Avenue after a permanent recording has been made to the effect that this is access to the property and is a private road and will not be maintained by the Township.

Ayes - all

Mr. Bernard Ebel, 1854 Ide Street, appeared before the Board. Presented a petition requesting the street lights at corners of Frost and Ide, Livingston and Ide, Ripley and Ide, Clarence and Livingston. Luebben moved, seconded by Kaeder, that a street light be requested of the Ramsey County Board of Commissioners at Frost and Ide Street.

Ayes - all

Mr. Einar Hoseth, 1812 Kennard Street, appeared before the Board. Luebben moved, seconded by Kaeder, that the request of Mr. Hoseth to establish a dump at the corner of Edgerton and Scotland Road be referred to the planning commission and engineer for report.

Ayes - all

Luebben moved, seconded by O'Mara, that these bids be referred to the Town Engineer for tabulation and report to a special meeting to be held at 8:30 P.M. July 26, 1955.

Ayes - all

Luebben moved, seconded by Kaeder, that the application of Mr. James T. Dean and Georgia I. Dean for a 3.2 malt liquor license at the northeast corner of Rice and County Road A2, which is in effect a renewal license, be recommended to the County Board of Commissioners.

Ayes - all

Kaeder moved, seconded by O'Mara, that the request of Mr. Everett E. Hellige and Leo P. Cohanes for the rezoning from farm to commercial on the following property located E. County Line and E. Minnehaha Streets, Lots 13, 14, 15, 16, 17, Block 1, Cohanes Acres, Section 25, Town 29, Range 22, for purposes of a filling station and other stores, and after the Chairman had called three times in the public hearing for this rezoning be granted as requested.

Ayes - all

Public hearing was held on the rezoning of the following described property:

That part of Lot 2, Block 12, and Lot 1, Block 21, and that part of vacated streets and alleys all in Smith & Taylors Add. to North St. Paul, Ramsey Co. Minn. described as follows: Commencing at the intersection of the East Line of said Lot 2, Block 12, and the Sely, Line of Prosperity Ave; Whence south along the East Line of Lot 2, Block 12 and the east line of Lot 1, Block 21, also being the west line of White Bear Ave. a distance of 309.9 ft.; Thence West at right angles to the aforementioned line a distance of 284.42 ft. to the Sely. line of Prosperity Ave. a distance of 419.98 ft. to place of beginning, containing 1.0 acres moreorless, be rezoned from Farm to commercial for a filling station.

Luebben moved, seconded by Kaeder, after calling three times by the Chairman of the Board that the above property be rezoned from farm to commercial.

Ayes - all

Public hearing was held on the rezoning of Lots 1 and 2, van Houtens Plat, Ramsey County, from present classification of residence to commercial. Luebben moved, seconded by Kaeder, that after the Chairman called three times for the rezoning of this property as described of Lots 1 and 2 of Van Houtens Plat be rezoned from residence to commercial.

Ayes - all

Mr. S. K. Tauer, 2012 Barclay Street, appeared before the Board.

Clerk read report of Mr. Robert Londin, acting building inspector, with regard to the fact that the complaint on Kennard Street across from Presentation Church for condemning of the building and recommending that it should not be condemned. Luebben moved, seconded by O'Mara, that the recommendations of the building inspector be accepted.

Ayes - all

Mr. Lunney, 1070 E. County Road D, appeared before the Board. Mr. Lunney owns 26 acres at this point. Desires to add on to the one car garage to make it a two car garage. Wishes to use this for temporary quarters for his daughter. Luebben moved, seconded by Kaeder, that the Clerk be instructed to issue a building permit at this location with the proviso that agreement be supplied to the Town whereby this building will not be sold or rented as a dwelling house and that the occupancy for dwelling purposes is limited to five years by daughter and son-in-law.

Ayes - all

Mr. Paul Leonhart, 1245 VanBuren Street, St. Paul, appeared before the Board. Luebben moved, seconded by Kaeder, that Mr. Leonhart be given a building permit with the signed provisos as prepared by Mr. Memmer.

Ayes - all

Mr. Don Hawkinson, 1841 Ide Street, appeared before the Board. Inquired as to the cutting through of Livingston from Ide to Clarence St. Advised by the Board that this is another case where it has to be petitioned by the adjoining property owners for improvements.

Mr. Simeon Miller, 144 Mount Vernon Street, appeared before the Board. Mr. Miller was accompanied by four other gentlemen. Clerk read letter of the petition of the owners of land abutting on the platted ungraded alleys of Blocks 1 and 2 of Cavanaugh and Dawsons Addition to Gladstone. Placed on file pending Mr. Memmers publication of this notice in the proper newspapers.

O'Mara moved, seconded by Kaeder, that all bids of Monns Villa stabilization work be rejected and bonds returned to bidders.

Ayes - all

Clerk read letter of July 13th of Mr. Harry Bronson regarding the drainage at County Road B and Birmingham St. and also the letter of Mr. Donald F. Olson to Mr. Bronson concerning this and the reply that Mr. Bronson gave Mr. Donald F. Olson of July 13th. Luebben moved, seconded by O'Mara, that the Town Attorney be instructed to reply to the County Engineer's Office as to the feeling of the Township in this matter.

Ayes - all

Clerk read report of Mr. Robert Londin concerning 2624 Harvester for the condemning of the garage at this location which is being used for habitational purposes. Recommends that the present owners be allowed to stay there but not to be used by anyone else even after a sale might be made. O'Mara moved,

seconded by Kaeder, that the inspectors report be accepted as read. Luebben moved, seconded by Kaeder, that the Town Attorney be instructed to take whatever legal steps are necessary to prevent the use of this property for habitational purposes.

Ayes - all

O'Mara moved, seconded by Kaeder, that the Town initiate proceedings to have the alley vacated between Livingston and Frost Avenue Block 12 of Gladstone Plat.

Ayes - all

Clerk read petition of July 13, 1955 concerning the fact of damage caused in the oiling process of Ripley Avenue to the residences on that street between Manton and Hazelwood. This letter was forwarded to Schifsky and Sons for action.

Luebben moved, seconded by Kaeder, that the recommendations of the planning commission with regard to the Gladstone Baptist Church Addition be accepted as read and the Clerk be instructed to give a building permit for this new addition.

Ayes - all

O'Mara moved, seconded by Luebben, that the following resolution be adopted:

WHEREAS, the Town of New Canada is confronted with an ever-increasing problem of sanitary sewage disposal within heavily populated areas of the Town; and,

WHEREAS, the construction of more and more homes within the Town will continue to aggravate this problem; and,

WHEREAS, many individual citizens and property owners within New Canada have personally contacted the City officials of the City of Saint Paul asking these St. Paul officials to connect the sewers from their homes to the City sewerage facilities; and,

WHEREAS, the Board of Supervisors of the Town of New Canada, in anticipation of these requests has undertaken a survey of the Town, said survey having been made by qualified experts for the purpose of laying out a preliminary plan for sewer facilities within the Town; and,

WHEREAS, in the interest of the health, safety and welfare of the citizens and residents of the Town of New Canada, it is the clear obligation of the Town Board to explore every possible means of solving the said sanitary sewage disposal problem within the Town;

NOW THEREFORE, we the Board of Supervisors of the Town of New Canada, in regular meeting assembled do hereby request the people of Saint Paul, through their legally constituted representatives, the Common Council of the City of Saint Paul, to consider this resolution an application for the right and privilege, pursuant to mutually agreeable contractual arrangements as to costs and fees, to connect with the sanitary sewer system of the City of Saint Paul a proposed sewer system to be constructed in the Town of New Canada. It is intended by this resolution to open negotiations between the Town of New Canada and the City of Saint Paul for a contractual arrangement between the two municipalities which will fairly, equitably and justly provide a sanitary sewer system to serve the areas of the Town where service is needed so that the Town can, with the cooperation of the City, jointly use the facilities of the Minneapolis-St. Paul Sanitary Sewage Disposal System. The Clerk of the Town is hereby instructed to forward to the St. Paul City Council a certified copy of this resolution together with any other pertinent material or information.

Ayes - all

MEETING Adjourned 11:50 P.M.

*[Signature]*  
Clerk

July 26, 1955

Special meeting was called to order by Chairman Luebben at 8:45 P.M. July 26, 1955. All members of the board present.

Clerk read letter from Milnar Carley regarding his recommendations concerning the purchasing of a Tractor Loader.

After considerable discussion as to the merits and demerits of each of the Tractor Loaders as submitted in the various bids it was decided to table the awarding of the contract to the next regular meeting.

*J. H. Anderson*

Clerk

August 4, 1955

The regular monthly meeting was called to order by Chairman Luebben at 7:15 P.M. August 4, 1955. All members of the board present. Luebben moved, seconded by Kaeder, that the minutes of July 21st be accepted with the following corrections:

"Tractor Loader bids" were referred to Town Engineer for tabulation and report.

Mr. S. K. Tauer "Asked what disposition was being made of his road grading problem in front of his house and was informed that the Board would take this up with the developer, Evans Construction Co., before the next meeting.

Ayes - all

Mr. Henry Delp, 1105 Hawthorne Street, appeared before the Board. Inquired as to the dump on Brand Street and Plum with regard to the fact that it was not on Town property. Chairman advises Mr. Member to ascertain whether Brand Street is legally a Town road and in the meantime the road overseer has been instructed to stop any dumping at this location. The road overseer is immediately instructed to cover over that which has been dumped there by a minimum of two feet of earth and to remove the dump signs at this location.

Mrs. McCellan, 942 Edith, appeared before the Board with regard to this dump situation.

Mr. Lofgren, 2641 Brand Street, appeared before the Board. Also appeared about the dump.

Mr. Harold Walz, 957 Edith Street, appeared before the Board. Indicated to the Board that public scavenger service is available.

Mr. T. A. Westerlund, 923 Evar Street, appeared before the Board. Also appeared with regard to the dump.

Mr. E. V. Bergstrom, 932 Sterling, appeared before the Board. Inquired as to street oiling in the general area of this dump. Was advised that this was on the agenda for the immediate future.

Mr. Frank Johnson, 634 Ferndale, appeared before the Board. Inquired as to the road maintenance problem on Ferndale Avenue between Minnehaha and Conway Street. Was advised by the Board that scarification is planned for that street.

Mr. Avery Stagel, 1636 Myrtle, appeared before the Board with a request that speed zones be set on Myrtle Street and also on Larpenteur in this area. Clerk was instructed to refer this request to the Ramsey County Commissioners for setting of speed zones.

Mr. R. W. Nelson, 1709 E. County Road B, appeared before the Board. Inquired as to the procuring of a building permit on Lot 1, Block 2, of Gladstone Homesites No. 2 with the fact that only 35 feet frontage is available on Nona Place. This was referred to the Town Engineer for report.

O'Mara moved, seconded by Luebbsen, that the proposal as offered by Juran and Moody Inc. be accepted. (Comprehensive handling of bonded indebtedness for the Town)

Ayes - all

Luebbsen moved, seconded by Kaeder, that the following resolution be adopted:

"WHEREAS, a plat of James 5th Addition has been approved by the Board of Supervisors of the Town of New Canada, and

"WHEREAS, the road and drainage system construction ordinance and regulations of the Town of New Canada have been submitted to James Investment Co., a Minnesota corporation, and

"WHEREAS, the Said James Investment Co. holds itself bound to the Town of New Canada to provide surfaced roads and drainage without cost to the said Town according to the said Town ordinances and regulations, and agrees to and has given a corporate surety bond in the amount of one and one-half times the estimated cost of construction of such roads and drainage system to guarantee performance of such required construction work, grading and stabilizing, and

"WHEREAS, the United States Veterans Administration will waive its requirements for escrow deposits to cover the costs of offsite road improvements if it has a resolution from the Town Board of New Canada Township unequivocally assuming responsibility for such roads without assessments to individual lot owners;

"NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of New Canada, that the Town enter into an undertaking agreement with the James Investment Co., whereby the latter agrees to construct, grade and stabilize the roads and streets with the subdivision known as James 5th Addition, including drainage systems therefor, in accordance with all of the ordinances, rules and regulations of the Town of New Canada thereunto appertaining, as follows:

The following streets to be completed on or before November 30, 1956:

"Ferndale Avenue	from Upper Afton Road to Mayer Lane
McClelland Street	" Upper Afton Road " Mayer Lane
O'Day Street	" Upper Afton Road " Mayer Lane
Mayer Lane	" Ferndale " Sterling
James Drive	" O'Day " Sterling
Sterling Street	" James Drive " Mayer Lane

and that the Town accept the corporate surety performance bond in the amount of Forty-Five Thousand Five Hundred Sixty-five and 65/100 Dollars (\$45,565.65), conditioned upon doing all of the work and furnishing all of the materials necessary therefor and completing the same on or before the date specified, all in strict conformance with the said undertaking agreement and the specifications, rules and regulations of the said Town of New Canada.

"And that the Clerk of the Town of New Canada shall, after execution of the undertaking agreement and delivery of the performance bond, forthwith certify a copy of this resolution and send a letter directed to the Minneapolis office of



the United States Veterans Administration giving such assurances."

Ayes - all

Mrs. Rodney Hayne, 2416 E. Larpenteur, appeared before the Board. O'Mara moved, seconded by Luebben, that the following resolution be passed.

"WHEREAS, Larpenteur Avenue between East Ave. and East County Line; County Road "E", between U. S. trunk Highway #61 and White Bear Avenue; Minnehaha, between East Avenue and East County Line; have apparently no established speed zones, and

"WHEREAS, the areas abounding these streets are rapidly being built up with permanent residences and business establishments, and

"WHEREAS, in the interest of public safety to the children and adults in these areas;

"NOW THEREFORE, BE IT RESOLVED by the Town Board, that the Town petition the Ramsey County Board of Commissioners to establish speed zones for the before mentioned streets and to post speed signs in these areas.

Ayes - all

Mr. Ken DeMars, 674 E. Highway No. 36, appeared before the Board. O'Mara moved, seconded by Luebben, that the undertaking agreement with Kendall DeMars include the Federal Housing Authority as well as the way it was written originally and passed by the Board of Veterans Administration.

Ayes - all

Mr. John Donlon, 940 Ferndale Street, appeared before the Board. Inquired as to slow signs for Harvester Avenue, Glendon and Ferndale Street in and around the Church of Transfiguration School. O'Mara moved, seconded by Luebben, that the Town Engineer be authorized to make a survey in and around the Transfiguration School with regard to placing slow school signs and that the Town Engineer be authorized to purchase and install these signs from Ramsey County.

Ayes - all

Mr. Brauer from Brauer Park appeared before the Board. Inquired as to the roads in Brauer Park and was told that they were under consideration at the present time and shortly would be taken care of.

Luebben moved, seconded by O'Mara, That the following resolution be adopted:

"WHEREAS, the plat of James 1st Addition was heretofore approved by the Supervisors of the Town, and

"WHEREAS, James Investment Co. has completed the street construction and by resolution adopted by the Board of Supervisors said streets have been accepted for maintenance, and

"WHEREAS, there still remains work to be done on the drainage easement within said Addition due to the fact that said drainage ditch has become clogged, filled with debris, dirt and erosion sediment, and

"WHEREAS, the James Investment Co. has agreed by an Undertaking Agreement to reconstruct said drainage ditch, cleaning and replacing culverts so as to make the drainage facility operative,

"NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of New Canada, that the Town enter into an Undertaking Agreement with the James Investment Co.

whereby the latter agrees to regrade the ditch through the easement in James 1st Addition and along County Road A2 and to replace culverts which will be furnished by the County, and further agrees to correct the effects of erosion by replacing earth washed out at the intersection of County Road A2 and Adolphus Street, and to re-shape and sod the ditch along the easement so as to prevent further erosion, said work to be completed on or before October 1, 1955, for which the said James Investment Co. agrees to furnish a corporate surety bond in the amount of Five Thousand and 00/100 Dollars (\$5,000.00) to guarantee performance of said contract conditioned upon doing all of the work and furnishing materials, except culverts to be furnished by the County. And the Clerk of the Town of New Canada shall, after execution of the Undertaking Agreement and delivery of the performance bond, forthwith certify a copy of this Resolution and send a letter directed to the Minneapolis office of the United States Veterans Administration giving such assurances."

Ayes - all

Kaeder moved, seconded by O'Mara, that the following resolution be adopted approving and accepting streets in James 1st Addition.

"RESOLVED, that the streets in James First Addition be and are hereby accepted for maintenance as fully completed in compliance with the Road Construction Regulations of the Town of New Canada, pursuant to prior approval of the Town Engineer, and the Town Clerk is hereby authorized and instructed to issue certified copies of this resolution to James Investment Company, and the bond guaranteeing completion of this work is hereby released and terminated."

Ayes - all

O'Mara moved, seconded by Luebben, that the offer of Mr. Robert Evans of the Evans Construction Company be accepted to the extent that he is willing to foot the entire bill for the grading and oil treatment of Barclay Street north of Copley to the Railroad Tracks as perscribed by the Town.

Ayes - all

Kaeder moved, seconded by O'Mara, that the Elmer Geiger Company be awarded the bid for the Case Tractor Loader at a cost of \$2165.00.

Ayes - all

Luebben moved, seconded by Kaeder, that the Town Attorney be instructed to ascertain what kind of a deal can be made to acquire the use of, or possible purchase of, the SE Corner of the junction of the Northern Pacific and Soo Line Railway for the purpose of constructing a Town Machine Shed.

Ayes - all

Luebben moved, seconded by O'Mara, that the plat known as Crestmoor be accepted in the final form subject to certification by the Town Engineer and that the Clerk be authorized to sign the plat.

Ayes - all

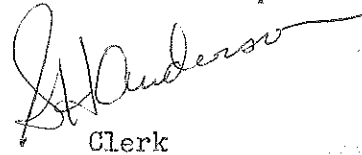
O'Mara moved, seconded by Luebben, that the Clerk be instructed to post notices concerning the opening of a dump on the west side of Edgerton near Scotland Road, to be held as a public hearing on August 18th at 8 P.M.

Ayes - all

Luebben moved, seconded by Kaeder, that after the reading of the letter about a White Bear Junior Chamber of Commerce, that a bingo permit be given to them for the Ramsey County 1955 County Fair.

Ayes - all

Meeting Adjourned 12 A.M.

  
Clerk

August 18, 1955

Meeting was called to order by Chairman Luebben at 7:30 P.M. August 18, 1955. Luebben and Kaeder Present. O'Mara absent.

Minutes of the special meeting of July 26, 1955 were read and approved as read. Minutes of the August 4, 1955 meeting were read. Kaeder Moved, seconded by Luebben, that the minutes be accepted as read.

Ayes - all

Luebben introduced a resolution providing for the issuance and sale of street improvement bonds of 1955 and moved its adoption, seconded by Kaeder, which is attached herewith.

Ayes - all

Ed O'Mara arrived 7:50 P.M.

Luebben moves that the petition of the Forest Lawn Cementary Association for the establishment of a dump on west side of Edgerton Street near Scotland Road be approved. Seconded by Kaeder.

Ayes - all

Mr. Albert Hastings, Mrs. Molly Schaeffer, and Mr. Raymond Jensen appeared before the board. Mr. Hastings address is 306 Toronto Street, St. Paul, Mrs. Schaeffer address is 2505 E. Larpenteur, and Mr. Jensen address is 820 S. Margaret, No. St. Paul. These people appeared before the Board relative to the annexation of the Fernholz Addition. They were told any assessments for improvements in the Fernholz Addition would not be assessed against them as residents of New Canada Township.

Mr. R. S. Almquist, 1161 E. Hyacinth Street, appeared before the Board regarding the placement of a house on a lot. This lot is located immediately west of 1866 E. Shore Drive. This matter was referred by the Board to the building inspector for inspection and report. The matter was also referred to the planning commission for a report to the next meeting.

Mr. Henry Hansen, 1654 Fauquier Street, appeared before the Board regarding culverts on Ferndale Street and Stillwater Road. Informed by the Board that one 20 foot culvert per lot was all that was allowed by the Township.

Mr. Frank Willem, 2027 E. Larpenteur, Mr. John Burch, also 2027 E. Larpenteur, appeared before the Board regarding a cabin on the rear of the property at this address. Denied permission to use this cabin as a dwelling.

Mrs. Joseph Bauer, 275 E. Larpenteur, appeared before the Board regarding Andy Tschida's driveway next door to her house. Town Attorney agreed to write to Mr. Tschida asking him to alleviate the condition of this road.

Mr. Joseph A. Kryjewski, appeared before the Board to apply for the position of electrical inspector.

Mr. Vernon Christensen, 1214 Summit Avenue, St. Paul Park, appeared before the Board to apply for the position of electrical inspector.

Mr. John Chichila, 1944 E. Nevada Street, St. Paul, appeared before the Board regarding the proposed rezoning along Highway 36.

Mr. Paul Thoring with the Thoring Realty Company, 137 $\frac{1}{2}$  N. Concord St., So. St. Paul, appeared before the Board. Inquired about the zoning of some property near Birmingham Street and Highway 36 for the purpose of a trailer camp. Luebben moved, seconded by Kaeder, that this matter be referred to the planning commission for recommendations and report.

Ayes - all

Bob Evans of the Evans Construction Company appeared before the Board inquiring about the resolution on the streets found in the James 5th Addition. Informed by Mr. Memmer that this had been inserted in the minutes of the last meeting.

Luebben moved that the following resolution be adopted approving and accepting the streets in James 2nd Addition, seconded by Kaeder:

"RESOLVED, that the streets in James 2nd Addition be and are hereby accepted for maintenance as fully completed in compliance with the Road Construction Regulations of the Town of New Canada, pursuant to prior approval of the Town Engineer, and the Town Clerk is hereby authorized and instructed to issue certified copies of this resolution to James Investment Company, and the bond guaranteeing completion of this work is hereby released and terminated."

Ayes - all

Sanitation Inspector recommends that the license of the Harold Woller of the Woller Cesspool Co. be revoked for a violation of the building code. Luebben moves that a hearing be set up for the meeting of September 1st, 1955 at 8 O'Clock to consider revocation of the license and that the licensee be notified of the hearing at least 10 days prior to that date. O'Mara seconds.

Ayes - all

Luebben moves that the Clerk be instructed to write a letter informing the people on Maryknoll Street who removed the berm to blacktop their driveways that they have damaged Township property and will be billed for the cost of repairing same, and that a bill estimated by Pete Moritz be sent along with the letter. Seconded by Kaeder.

Ayes - all

Chairman moved that the Clerk notify all sewer contractors that the Board has ruled that the term "cesspool" where used in the code means septic tank and that the so called dry well sometimes referred to as a cesspool is actually a seepage pit and is so termed in the code. Seconded by Kaeder.

Ayes - all

Luebben moved that the Clerk be instructed that the petitioners for Adele Avenue between E. Shore Drive and Frost Avenue be notified of the cost of this project. Seconded by Kaeder.

Ayes - all

Luebben moved that the Clerk be instructed to furnish the Modern Home Construction Company with a copy of the minutes showing approval of the streets in Gladstone Plat 2, namely Deiter Street from Frost to Ripley, Barclay Street from Livingston to Ripley. Seconded by Kaeder.

Ayes - all

O'Mara moved, seconded by Luebben, that the Eischens Ackerman Post No. 1715 be given permission to have bingo at Thompsons Park on September 25, 1955.

Ayes - all

Luebben moves that the proposed plat of the Broberg Addition be referred to the planning commission for recommendation and report. Seconded by O'Mara.

Ayes - all

O'Mara moved, seconded by Kaeder, that the proposed platting of the Hastings Plat No. 1 be referred to the planning commission for recommendation and report.

Ayes - all

O'Mara moved, seconded by Luebben, that the Clerk and Treasurer be instructed to set up a special fund known as the road equipment fund and that all moneys received from the State of Minnesota for cigarette taxes be placed in this fund.

Ayes - all

Luebben moved that the County Engineer be requested to check the correct spelling of "Holloway" Street signs. Seconded by Kaeder.

Ayes - all

O'Mara moved, seconded by Kaeder, that the building inspector be instructed to issue building permits on Holloway Street.

Ayes - all

O'Mara moved, seconded by Luebben, that Vernon Christensen, 1244 Summit Avenue, St. Paul Park, be appointed as electrical inspector of New Canada Township.

Ayes - all

Meeting Adjourned 12 A.M.

Deputy Clerk

SEPTEMBER 1, 1955

The regular monthly meeting was called to order by Chairman Luebben at 7:10 P.M. September 1, 1955. All members of the board present.

Luebben moved, seconded by Kaeder, that the minutes of August 18, 1955 be accepted as read with the following corrections:

With regard to the Forest Lawn Cementary Association dump it be added, that after a public hearing was held and the fact that there were no dissenters it was approved, and further with regard to Mr. John Chicila appearing before the board with the rezoning along Highway 36, that it also be added that he was informed that it was definitely planned that this area be completely zoned to commercial.

Ayes - all

Mr. Art Olson, 1950 Nona Place, appeared before the board. Mr. Charles Branowsky, 1955 Nona Place, also appeared before the board as to what disposition will be made of the fact that neighbors are parking cesspool dumping trucks on residential property. Board advises Mr. Olson that it is the intent to confer with the Town Attorney and take action as required.

Mrs. Edward Smith and her Son, 1770 E. Gervais and 277 E. Tenth, appeared before the Board. Kaeder moved, seconded by O'Mara, that the Clerk be instructed to give Mrs. Smith a building permit for the location known as the Easterly one-half of the north one-half of Lot 16, E. G. Rogers Garden Lots, which constitutes the building of the super structure at this location which has formerly been a basement home.

Ayes - all

Mrs. Smith in behalf of her son asked permission to use a garage on the lot next door to her home for home purposes for the son's family. Board advised Mrs. Smith and her son that it is not possible to use this garage for living purposes.

Kaeder moved, seconded by O'Mara, that after a hearing being held as to the recommendation of the sanitation inspector for the revocation of Mr. Harold Woller's license and hearing no objections from the audience that it be revoked for the Town of New Canada, and that this license remain revoked until December 31, 1955.

Ayes - all

Mr. Andrew Shuster, 1992 Nona Place, appeared before the Board. Presented highway easement of Joseph Kalin which is the south 16 feet of the southeast quarter of the northwest one quarter of Section 10, Town 29, Range 22. Luebben moved, seconded by O'Mara, that this easement be accepted with the proviso that no building permits be allowed on the north side of Gervais Avenue until such a time as the additional 11 feet of street width has been provided.

Ayes - all

Clerk brought to the attention of the Board the fact there seems to be a misconception on the part of the FHA Federal Authority as to the desire of the Town to recommend other than plain grid systems in the platting of new developments. It was recommended to the planning commission that the FHA engineers are very happy to work with the planning commission on any of these problems and offer recommendations as they see fit, and it is suggested that the planning commission contact the engineers of the FHA with regard to any future plats.

Mr. Brady, 1830 Livingston, appeared before the Board. Road formen is instructed by the Board to supply black dirt for this triangular piece of ground in front of this location in order that it may be beautified by means of shrubbery and trees by the adjoining residents.

Mr. W. T. Rowe, 932 Ferndale, and Mr. Hugh Murphy, 2566 Harvester, appeared before the Board. Luebben moved, seconded by O'Mara, that Mr. Murphy be given a building permit for this lot which is 70 feet wide and described primarily as being the southerly 375 feet of the westerly 70 feet of the easterly 136 feet of the westerly 811.52 feet of the southwest one-quarter of the northeast one-quarter, Section 25, Township 29, Range 22, subject to Harvester Avenue. This lot being essentially 70 feet wide and in view of the fact that both neighbors have built homes and also have refused to sell any additional land to Mr. Murphy.

Ayes - all

Mr. Hal Norgard, 22 13th Avenue N.E., North St. Paul, and Mr. Walter Bauer, 1760 Sherwood Ave., St. Paul, and Mr. Arnie Bauer, 1941 Lake Blvd., No. St. Paul, appeared before the Board. Luebben moved, seconded by O'Mara, that public hearing be held on Lots 1, 2 and 3 of Block 1 of Lincoln Park Addition which is essentially the northwest corner of Frost Avenue and English Street to be officially zoned commercial at 8 P.M. September 15, 1955.

Ayes - all

Luebben moved, seconded by Kaeder, that the following resolution be adopted;

"Resolved, that the Town of New Canada does hereby require that all liquid petroleum or natural gas installers furnish the Town Of New Canada a certificate of competency number from the Heating and Air Conditioning Examination Board of Minnesota, or its equivalent, before gas permits are issued."

Ayes - all

O'Mara moved, seconded by Kaeder, that Edgeview No. 2 Plat as submitted by Mr. Milner Carley and including the fact that the verification letter has been sent with it, be approved in the final stages and that the Clerk be ordered to sign the final plat.

Ayes - all

O'Mara moved, seconded by Luebben, that Ordinance No. 23 be adopted which is an amendment to building code Ordinance No. 14 and essentially changes the minimum permit fees for building and electrical permits.

Ayes - all

Clerk brought to the attention of the Board the matter of fees being charged in building inspection work to the extent that in June there were \$31 fees charged for project homes and in July \$16 in fees charged for project homes. Kaeder moved, seconded by Luebben, that Oscar Londir's bills as presented including these project homes for June, July, and August be paid as presented.

Ayes - all

Clerk read letter from Eugene Schaefer, Architect, of August 30th regarding the fact that he recommends that all bids pertaining to the office addition be rejected. O'Mara moved, seconded by Luebben, that upon the recommendation of the architect that all bids be rejected on the office addition to the Gladstone Fire Department.

Ayes - all

Clerk read complaint of Mr. Halweg, 1440 Belmont, to the effect that he has information that the Modern Home Construction Company are only fireproofing one wall of an attached garage. Asked to learn as to why in his individual case that he has to fireproof all walls and the ceiling. Board advises the building inspector to check somewhat closer on all garages upon receipt of this information, and enforce the code with respect to fireproofing.

O'Mara moved, seconded by Luebben, that in project homes that the building inspector be continued to receive \$1 fees with the understanding that he will check thoroughly the proposed plan and description of the house, together with the plot plan to insure that the developer is living up to the spirit of the building code with respect to the variation of homes.

Ayes - all

Meeting Adjourned 12:35 A.M.



Clerk

August 25, 1955

A special meeting was called to order by Clerk Swen Anderson in the absence of Chairman Luebben for the purpose of opening all bids for the Town Hall Office Addition at 8 P.M. on August 25, 1955.  
Kaeder and O'Mara present. Luebben absent.

The following is a tabulation of the bids:

Electrical

Hillcrest Electric	1180.00
Claude M. Anderson	1203.00

Plumbing & Heating

Frank Eha	5884.00
Kear Ridler	3950.00

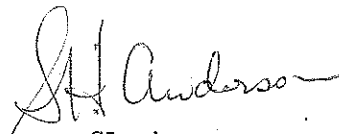
General

E. M. Cartier	20890.00
Davis & Davis	17450.00

O'Mara moved, seconded by Kaeder, that all of the above bids be referred to the architect for tabulation and report to the next meeting.

Ayes - all

Meeting Adjourned 10 P.M.



Clerk



September 15, 1955

The regular semi-monthly meeting was called to order by Chairman Luebben at 7:05 P.M. Luebben and Kaeder present.

Kaeder moved, seconded by Luebben, that the minutes of September 1, 1955 and the minutes of August 25, 1955 be accepted with one addition, that being the fact that with regard to Mr. Harold Woller's license that it be indicated that this is a sewer installer's license.

Ayes - all

Mr. Ed Berry, 2357 Case Avenue, appeared before the Board. Inquired as to the possibility of the City of St. Paul erecting a water storage tank on the north side of Stillwater Road between East Avenue and the Stillwater Cutoff. Board advises Mr. Berry that it will be referred to the Town Attorney for examination and report.

Mr. Lawrence Hurley, 402 W. Minnehaha, appeared before the Board in behalf of the VFW Post 1715. Asked for a permit for 3.2 beer at their Booya on Sept. 25 at the Waterworks Park. Luebben moved, seconded by Kaeder, that permission be given the Post for a 3.2 beer permit for this day at the Waterworks Park.

Ayes - all

Mr. Willard Waight, 1878 Kennard, appeared before the Board. He is inquiring as to the south one-half of Lot 45 at this location. This is also known as Block 2, Garden Acres. Board advises Mr. Waight that they wish to take this under advisement and will give him a decision at a later date.

Kaeder moved, seconded by Luebben, that the application of Julia Lepske for a 3.2 beer license at 2251 E. Larpenteur be recommended to the Ramsey County Board of Commissioners.

Ayes - all

Mr. O'Mara arrived at 8 P.M.

Public hearing was held on the rezoning of Lots 1, 2, and 3, Block 1, Lincoln Park, to commercial. Upon hearing no objections from the audience as to the rezoning of this property, Luebben moved, seconded by O'Mara, that Lots 1, 2 and 3 of Block 1, Lincoln Park Addition, be rezoned to commercial, which is essentially the Northwest Corner of Frost and English Streets.

Ayes - all

Mr. Ed Perkins of Stillwater Road appeared before the Board. Inquired as to two basement homes, one of which is being used for dwelling purposes and has been used for dwelling purposes for at least the last two years in violation of deed restrictions. O'Mara moved, seconded by Luebben, that the one basement home which is now vacant on Ferndale Avenue near the Stillwater Road be referred to the building inspector with the idea of public safety and condemnation.

Ayes - all

Mr. Stangl, 1254 Frisbie, appeared before the Board. Mr. Stangl inquired as to the decision of the planning commission for a trailer camp at Birmingham and Highway No. 36, and after the Clerk read the letter of the planning commission of September 13th that they do not recommend any new trailer camps be allowed in the Township as a whole. Luebben moved, seconded by Kaeder, that the recommendations of the planning board be accepted.

Ayes - all

Mr. Ward Foster, 1861 E. County Road O, appeared before the Board. Appearing in behalf of the Maplewood Community Club. Complained as to sanitation inspection department which is being taken under advisement by the Board.

Luebben moved, seconded by Kaeder, that the following resolution be adopted:

"Attorney is instructed to draw up an agreement that will guarantee the repair of any damage done to streets in the plat known as North Dells by the contractor or any supplier until all houses are completed in the development."

Ayes - all

Mr. Brown of the Brown Cabinet Shop, 2555 Hudson Road, appeared before the Board. Informed the Board that his business building on Highway No. 12 is being condemned by the State of Minnesota for a service lane and inquires as to the possible structure of a rambler type building with quonsett type construction behind the rambler for shop purposes and garage purposes. The quonsetts are being intended for temporary use for a period not to exceed two years. Board refers this to the planning commission and building inspector for examination and report to the next meeting.

Mr. Oscar Londin explained the garage permit to Irving C. Reeves, 2633 E. Fifth Street. It is desired by the Reeves to void the garage permit and place a home at this location which is the division of a lot at this point. After considerable discussion the question was asked whether more than one home can be built on any platted lot. Luebben moved, seconded by Kaeder, that plans of Tanners Lake outlots and Farrells Addition in Section 36 be referred to the planning commission for examination as to the policy of dividing corner lots and others, where the area is sufficient for two or more dwellings if located on a commonly designated lot.

Ayes - all

Mr. Arnold Walther, 2000 White Bear Avenue, appeared before the Board. Inquired as to building permits for Lots 11 and 12 of Block 3 of Gladstone Homesites No. 2. These lots both face on Kennard Street which at the present time has not been cut through and was advised by the Board that the engineer will set stakes in this area for grade levels.

Luebben moved, seconded by O'Mara, that the following resolution be adopted which pertains to the DeMars Addition No. 3 on road acceptance and undertaking agreement.

"WHEREAS, a plat of DeMars Addition No. 3 has been approved by the Board of Supervisors of the Town of New Canada, and

"WHEREAS, the road and drainage system construction ordinances and regulations of the Town of New Canada have been submitted to Kendal DeMars, doing business as DeMars Builders, and

"WHEREAS, the said Kendal DeMars, doing business as DeMars Builders, holds himself bound to the Town of New Canada to provide surfaced roads and drainage without cost to the said Town according to the said Town ordinances and regulations, and agrees to and has given a corporate surety bond in the amount of one and one-half times the estimated cost of construction of such roads and drainage system to guarantee performance of such required construction work, grading and stabilizing, and

"WHEREAS, the United States Veterans Administration and/or the Federal Housing Administration will waive their requirements for escrow deposits to cover the costs of offsite road improvements if they, or either of them, has a resolution from the Town Board of New Canada Township unequivocally assuming responsibility for such roads without assessments to individual lot owners;

"NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of New Canada, that the Town enter into an undertaking agreement with Kendal DeMars, doing business as DeMars Builders, whereby the latter agrees to construct, grade and stabilize the roads and streets with the subdivision known as DeMars Addition, including drainage systems therefor, in accordance with all of the ordinances, rules and regulations of the Town of New Canada thereunto appertaining, as follows:

The following streets to be completed on or before September 1, 1956:

"Bellwood	from	Jackson	to Adolphus
Adolphus	"	County Road A2	" Bellwood

and that the Town accept the corporate surety performance bond in the amount of Six thousand and 00/100 Dollars (\$6,000.00), conditioned upon doing all of the work and furnishing all of the materials necessary therefor and completing the same on or before the date specified, all in strict conformance with the said undertaking agreement and the specifications, rules and regulations of the said Town of New Canada.

"And that upon delivery of said bond, inform approved by the Town Attorney, and upon the execution of the undertaking agreement with delivery of a copy thereof to the Town of New Canada, the said Town will and does hereby assume responsibility to the United States Veterans Administration and/or the Federal Housing Administration for the construction, surfacing and maintaining of the street and roads hereinbefore specified in this resolution and that the Town will not assess any owners of lots on said roads for the costs of said construction and improvement.

"And that the Clerk of the Town of New Canada shall, after execution of the undertaking agreement and delivery of the performance bond, forthwith certify a copy of this resolution and send a letter directed to the Minneapolis office of the United States Veterans Administration and/or the Federal Housing Administration giving such assurances."

Ayes - all

Oscar Londin reports that the building owned by Dzubiak on Leland Road has not been removed to date and the period of time has expired since the notice given by the Attorney. Luebben moved, seconded by O'Mara, that the building inspector take proper steps to have this building removed immediately.

Ayes - all

O'Mara moved, seconded by Luebben, that Edgeview No. 2 Addition be rezoned from farm property to Class A residence property.

Ayes - all

Clerk read letter of September 13th from the planning commission whereby they suggested the acquiring of the property immediately east of the present fire hall for future Township use. Placed on file.

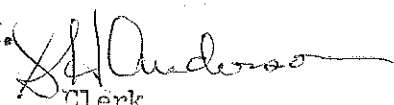
Luebben moved, seconded by O'Mara, that in view of the recommendation of the planning commission for the approval of the proposed Broberg Addition, that it be accepted as to preliminary form.

Ayes - all

Luebben moved, seconded by Kaeder, that upon the recommendation of the planning commission that Hastings Plat No. 1 being a preliminary plat be accepted as to form.

Ayes - all

Meeting Adjourned 11:45 P.M.

  
Clerk

October 6, 1955

The regular monthly meeting was called to order by Chairman Luebben at 7:15 P.M. October 6, 1955. All members of the board present.

Kaeder moved, seconded by Luebben, that the minutes of September 15, 1955 be accepted as read.

Ayes - all

Mr. Edmund W. Berggren, 2456 White Bear Avenue, appeared before the Board. Inquired as to the possibility of securing a building permit on a lot which is essentially 67 feet wide by 600 feet long being described as the south one quarter, of the north 1/10ths, of that part of the southwest one quarter, of the southeast one quarter, of the northwest one quarter, easterly of White Bear Avenue, Section 11, Township 29, Range 22 West, Ramsey County. This is essentially Lot F of a nine acre tract formerly owned by Edward W. Kennedy between 8th and 10th Ave. East of White Bear Avenue. Advised by the Board that if not able to secure additional land on either side, that a permit would be allowed because of hardship case.

Mr. Willard Voight, 1878 Kennard Street, appeared before the Board. Mr. Voight presented a letter written by Mr. Lawrence A. Applebaum, Attorney for Mr. Nelson, informing Mr. Voight that it would be possible to purchase 25 feet at a certain price. Advised by the Board that no building permit could be issued for this lot in view of the fact that additional land is available.

Mr. Johnson, 634 Ferndale, appeared before the Board. Clerk at this time read letter from the planning commission regarding the Tanners Lake outlots in Farrells Addition with regard to whether it is permissible to divide up lots. This is the same question that Mr. Johnson had asked. Advised by the Board that it might be a wise idea to get the people of the neighborhood in this Farrells Addition to agree among themselves and have a public hearing on the matter. A hearing will be set for Nov. 3 on a tentative basis unless advised to the contrary.

Mr. Clyde Williams, 199 Ferndale, appeared before the Board. Inquiring as to the moving in of quonsett huts at 2555 Hudson Road by Mr. Brown of the Brown Cabinet Co. Was advised by the building inspector and the board that these quonsett huts do not meet with the building code requirements and, therefore, cannot be allowed. The Clerk was instructed to advise Mr. Brown of this decision concerning the quonsett huts.

Mr. Joseph Griemann, 185 O'Day Street, appeared before the Board. Inquired as to what type of commercial building can be put up and was advised that any building that fits with the building code.

Mr. Ed Berry, 2357 Case Avenue, appeared before the Board. Inquired as to the St. Paul City Water Tank investigation. Mr. Raymond Collisimo also appeared with regard to this water problem. Mr. Memmer explained the letter that he had written to Mr. Thompson, the general manager of this city water department, and the reply which he had received which indicated that they would contact the Board as soon as they started taking regular action.

Clerk read letter from Shuster-Silvis Inc. with regard to a lot being purchased by Mr. Robert LeMire, 909 Flandrau Street, seeking a building permit for this location which happens to be Lot 1, Block 2, Gladstone Homesites No. 2. O'Mara moved, seconded by Luebben, that a permit be allowed for this lot with the stipulation that the full 328 feet running on Kennard Street will be blacktopped in conjunction with the work on Edgeview Plat No. 2 as indicated in the letter by Mr. Shuster.

Ayes - all

O'Mara moved, seconded by Kaeder, that the following resolution be adopted:

"RESOLVED, that the Town Attorney be, and is hereby and instructed, to notify Mr. Walter G. Hruby, 1615 Frost Avenue, of the order of this Board to remove from his premises the sanitary disposal truck which is being parked there in violation of the zoning law."

Ayes - all

Clerk read letter from Mr. Mariano concerning the fact that fees for building inspection work in general were somewhat high. Being taken under advisement.

Mr. E. J. Sturzenegger, 1585 E. County Road C, appeared before the Board. Inquired as to the easements that were given for Kennard Street north of County Road C, and was advised that this was merely an easement and the property still belonged to him and it was his province to take any action he desires against the gentlemen who removed the black dirt from this area.

Also, Clerk is instructed to give a letter to Mr. Sturzenegger to the effect that the Town of New Canada had never granted privilege to Mr. Schouveller permission to remove dirt from Kennard Street north of County Road C and that we have only an easement for this roadway.

Luebben moved, seconded by Kaeder, that the Clerk be instructed to set up proper publication procedures for the vacation of the alley cutting through the block from Ripley to Sofia between Edward Street and Phalen Place for a hearing to be held on Nov. 3, at 8 P.M. 1955.

Ayes - all

Luebben moved, seconded by Kaeder, that the Clerk be instructed to take proper publication procedure for the vacation of alleys in blocks 1 and 2 of Cavanaugh and Dawsons Addition to Gladstone and to set a hearing for Nov. 3 at 8 P.M.

Ayes - all

Clerk read letter from the office of the division advisor of the Minnesota National Guard signed by Liet. Col. W. F. McFaren, 2702 Stillwater Road, concerning the fact that they are making a formal complaint against the person or persons who own the property immediately east of 2561 Stillwater Road. Kaeder moved, seconded by O'Mara, that this matter be referred to the Board of Health and the Clerk is instructed to inform the National Guard of the disposition.

Ayes - all

DeMars Builders requests permission to complete Sloan Street from County Road A2 to Belwood Avenue. Luebben moved, seconded by Kaeder, that permission be given due to circumstances which does not allow him to build houses on one side of the street because of land acquisition by the State of Minnesota.

Ayes - all

Luebben moved, seconded by O'Mara, that a resolution authorizing the undertaking agreement for the North Glenn Addition be adopted as follows:

"WHEREAS, a plat of North Glen has been approved by the Board of Supervisors of the Town of New Canada, and

"WHEREAS, the road and drainage system construction ordinances and regulations of the Town of New Canada have been submitted to H. & Val J. Rothschild Co., a Minnesota corporation, and

"WHEREAS, the said H. & Val J. Rothschild Co. holds itself bound to the Town of New Canada to provide surfaced roads and drainage without cost to the said Town

according to the said Town ordinances and regulations; and agrees to and has given a corporate surety bond in the amount of one and one-half times the estimated cost of construction of such roads and drainage system to guarantee performance of such required construction work, grading and stabilizing; and

"WHEREAS, the United States Veterans Administration and/or the Federal Housing Administration will waive their requirements for escrow deposits to cover the costs of offsite road improvements if they, or either of them, have a resolution from the Town Board of New Canada Township unequivocally assuming responsibility for such roads without assessments to individual lot owners;

"NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of New Canada, that the Town enter into an undertaking agreement with the H. & Val J. Rothschild Co., a Minnesota Corporation, whereby the latter agrees to construct, grade and stabilize the roads and streets in the subdivision known as North Glen, including drainage systems therefor, in accordance with all of the ordinances, rules and regulations of the Town of New Canada thereunto appertaining, as follows:

The following streets to be completed on or before October 1, 1956:

"Gervais Avenue	from Barclay	to Hazelwood
Grandview Avenue	" Barclay	" Hazelwood
Barclay Avenue	" Service Drive of	
	Highway #36	" Gervais

and that the Town accept the corporate surety performance bond in the amount of Eight Thousand Two Hundred and 00/100 Dollars (\$8,200.00), conditioned upon doing all of the work and furnishing all of the materials necessary therefor and completing the same on or before the date specified, all in strict conformance with the said undertaking agreement and the specifications, rules and regulations of the said Town of New Canada.

"And that upon delivery of said bond, in form approved by the Town Attorney, and upon the execution of the undertaking agreement with delivery of a copy thereof to the Town of New Canada, the said Town will and does hereby assume responsibility to the United States Veterans Administration and/or the Federal Housing Administration for the construction, surfacing and maintaining of the streets and roads hereinbefore specified in this resolution and that the Town will not assess any owners of lots on said roads for the costs of said construction and improvement.

"And that the Clerk of the Town of New Canada shall, after execution of the undertaking agreement and delivery of the performance bond, forthwith certify a copy of this resolution and send a letter directed to the Minneapolis office of the United States Veterans Administration and/or the Federal Housing Administration giving such assurances."

Ayes - all

Clerk read letter from Milner Garley, Engineer, regarding the subject of assessments in Stanich Highlands of October 6, 1955. Placed on file.

O'Mara moved, seconded by Luebben, that Mr. Memmer be authorized to draw up an ordinance regarding licensing of used car lots.

Ayes - all

O'Mara moved, seconded by Luebben, that the Clerk be instructed to write a letter to the Ramsey County Board of Commissioners requesting "No Dumping" signs on Larpenteur Avenue between Sterling Avenue and East County Line.

Ayes - all

O'Mara moved, seconded by Kaeder, that the Clerk be instructed to write a letter to the Ramsey County Board of Commissioners requesting that a survey be made with the idea of posting traffic signals at the intersection of Larpenteur and White Bear Avenue.

Ayes - all

Meeting Adjourned 12:25 A.M.

*J. H. Anderson*

Clerk

October 20, 1955

The regular semi-monthly meeting was called to order by Chairman Luebben at 7:15 P.M. All members of the Board present.

Kaeder moved, seconded by O'Mara, that the minutes be accepted with the following addition in the paragraph concerning Mr. Willard Voight. The last line should read "advised by the Board that no building permit could be issued for this lot in view of the fact that additional land is available and the fact that Mr. Voight created a fifty foot one-half lot by selling the other fifty feet having a house on it."

Ayes -- all

Mr. William Miller, 2637 Stillwater Road, appeared before the Board. Inquired as to the changing of the water coming off of Stillwater Road onto his premises by means of a catch basin running west on Stillwater Road to Ferndale and then following Ferndale to the north. Was advised by the Board that this should be referred to the engineer for his recommendations.

Mr. E. F. Cedarholm, President of Club Suburban Inc., appeared before the Board. Inquired as to securing the permission of the Town of New Canada for the holding of bingo on Tuesday evenings except on evenings where it maybe the eve of a holiday or a holiday itself. Luebben moved, seconded by Kaeder, that this bingo permit be granted after a full explanation by Mr. Cedarholm as to the intent.

Ayes - all

Clerk is instructed by the Board to have Mr. Memmer, the Attorney, write a letter to Club Suburban indicating that there may be occasional times during the year that the Club might wish to stay open after 1 O'Clock for various parties and also understanding that any intoxicating liquors, including beer, will not be served after legal hours.

Mr. Hannon on Arial Street appeared before the Board with some red tags that had been issued by the building department. Red tags are in regard to a 22 by 24 garage building which is now being temporary used for habitation purposes. Board advises that the only consideration they would give would be if this man will construct a basement and also furnish the Township with a bond to the effect that the super structure will be completed within a two year period.

Mr. John Chichila, 1944 E. Nevada Avenue, appeared before the Board. Brought to -

the attention of the Board the fact that there had been a rezoning matter in North St. Paul which adjoins his property on Highway 36 with seemingly many indecisions and lack of notification. Placed on file.

Mr. Robert Palme, 1721 Arcade Street, appeared before the Board. Question as to a building permit at this location because of a 40 foot house on a 50 foot lot. Palme advised board that he had secured an additional 5 feet from neighbor. Board requested that evidence be presented that this extra 5 feet had been procured and then a building permit would be issued. *Refers to previous meeting on this point*

Mr. Raymond Pougue, 1516 Sixth Ave. SW, No. St. Paul, appeared before the Board. Inquired as to a building permit for a 65 foot wide lot by 300 foot deep. This lot is the northerly 65 feet of Lot 18, Block 2, Garden Acres, which is situated on Kennard Street south of Frost Avenue on the east side of the street. O'Mara moved, seconded by Luebbsen, that a building permit be granted at this location in view of the fact that this house is hemmed in on both sides by homes that are already built.

Ayes - all

Clerk read letter from Milner Carley, Engineer, concerning the acceptance of drainage easement in James 1st Addition. Luebbsen moved, seconded by Kaeder, that in view of the recommendations that the report be accepted as read.

Ayes - all

Clerk read letter from Donald Carley concerning the street acceptance in Sabins Addition and Wakefield Manor. Laid over for further study.

Clerk read letter from Thomas Silvis asking relief on the \$2,000 maintenance bond in the North Glen Addition. O'Mara moved, seconded by Kaeder, that this bond be released in view of the fact that the roads were never installed, and will be installed in 1956.

Ayes - all

Clerk read letter from Juran & Moody concerning the fact that it will be impossible to have the assessment roll prepared to come due in 1956 as contemplated on the street improvement situation in Stanich Highlands. Placed on file.

O'Mara moved, seconded by Luebbsen, that the Clerk send a letter to the Architect to the effect that the Board wishes to view the plans for the new building addition prior to the advertising for bids.

Ayes - all

Mr. Anthony Hartmann, 799 E. Nevada, appeared before the Board. Kaeder moved, seconded by O'Mara, that a permit will be allowed for Lot 1, of part of government Lot No. 2, Section 16, Town 29, Range 22, which is essentially an extension of Adele Street north of Gordon with the proviso that agreement be made by Mr. Hartmann to the Town waiving any claim against the Town.

Ayes - all

Luebbsen moved, seconded by Kaeder, that the Clerk be instructed to send a letter to the Highway Department requesting that a street light be replaced on the corner of Highway 36 and White Bear Avenue which they have taken out.

Ayes - all

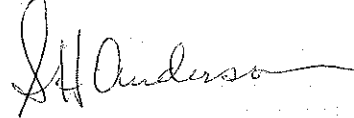
Clerk brought to the attention of the Board the fact that the St. Paul Water Works is building a million and a half addition to their plant on Rice and Larpenteur. Also indicated that Township residents may not be allowed to work on this project. This is under the general contractor Steenberg Construction Co. Board decides that the regular permits shall be taken out for this project.



O'Mara moved, seconded by Luebben, that Ordinance No. 23, an ordinance to license and regulate the occupation of used car selling, trading and dealing and providing penalties for the violation of the provisions of this ordinance, be hereby adopted.

Ayes - all

Meeting Adjourned 11:15 P.M.



Clerk

November 3, 1955

The regular monthly meeting was called to order by Chairman Luebben at 7:10 P.M. November 3, 1955. All members of the Board present.

O'Mara moved, seconded by Kaeder, that the minutes of October 20, 1955 be accepted as read.

Ayes - all

Mr. Ben Prax, 1811 Kennard Street, appeared before the Board. Indicated to the Board that he had been required to replace the sod on the berm in front of his home which in his opinion he thought that the contractor, Mr. Monnette, had been required by order of the Board to replace. Also indicated that the sod has not as of this date been replaced on the lot next door which had been removed by Mr. Monnette in the building of a second house at this location. This is essentially known as 1815 Kennard Street. Clerk is instructed by the Board to write another letter to Mr. Monnette advising him that his work is not completed.

Mr. William Pollo, 1712 Barclay Street, appeared before the Board. Brought to the attention of the Board the fact that the easement of Dr. Gulden, who developed Wakefield Park, has still not been taken care of insofar as the drainage problem at this location is concerned. Board refers this problem to the Town Attorney for advice and action.

Mr. Howard Ziemer of the Lawrence Kaiser Post 8901 asks permission for a binge and beer permit for one night, November 18, 1955. Luebben moved, seconded by Kaeder, that permission be granted for this one night.

Ayes - all

Mr. Howard Ziemer of the Police Department asked that a special meeting be held between the Town Board and the Police Department for some date between the 3rd and the 17th of November. Board will advise him as to when this meeting could be held.

Mr. Antone Gerkewicz, 487 Hilltop, appeared before the Board. Kaeder moved, seconded by O'Mara, that the application of Mr. Gerkewicz for a 3.2 malt liquor license for the location known as Tony's Hideaway at 339 E. County Line be recommended to the County Board of Commissioners. This essentially is a transfer of the present license.

Ayes - all

Clerk read letter from the Soo Line Railroad of October 26, 1955 in answer to Mr. Memmer's letter inquiring as to the use of a strip of land in Gladstone and which the Railroad indicated they would be willing to rent the site to the Town for \$25 per annum. Luebben moved, seconded by Kaeder, that this proposal is agreeable to the Town of New Canada and that the Attorney is authorized to secure this lease arrangement.

Ayes - all

Luebben moved, seconded by Kaeder, that the Town Engineer be authorized to set grade stakes in this proposed tool shed area of the Soo Line Railroad and hire necessary grading equipment to level this area for use of the Town including the grading of Curve Street at this location.

Ayes - all

Clerk read letter from Mr. Andrew Shuster of October 25th regarding street lights at Hazelwood Avenue, at the cross streets Gervais and Sextant, and also at Highway 36. Clerk was advised to refer this to the County Board.

Clerk is instructed to write a letter to the County Board of Commissioners advising them of the hazardous crossings of the Northern Pacific Railroad where it crosses Larpenteur Avenue and County Road B and asking for automatic crossing signals at each of these two locations.

Clerk read application of Mr. Rueben Hart for an offsale 3.2 malt liquor license, which from all indications is not in proper form, and was advised to send it back to Mr. Rueben Hart for correction.

O'Mara moved, seconded by Luebben, that the following resolution be adopted:

WHEREAS, The Board of County Commissioners of Ramsey County by resolution dated August 29, 1955, classified as nonconservation land certain parcels of land lying within the Town of New Canada and

WHEREAS, A certified copy of the classification resolution together with a list of the lands classified has been submitted for approval of the classification and sale of the land classified in accordance with M. S. A., Section 282.01, Subdivision 1;

NOW, THEREFORE, BE IT RESOLVED That the classification of the land shown on said list as nonconservation land and the sale thereof be and hereby is approved; and

BE IT FURTHER RESOLVED That the Town Clerk be and hereby is directed to file a certified copy of this resolution in the Office of the County Auditor.

Ayes - all

Luebben moved, seconded by O'Mara, that a request be sent in to the County Land Commissioner requesting that tax forfeited land in Section 2, Town 29, Range 22, and also Lots 15 and 16 of Thiedes Edgerton Villas be withheld from sale for use of the Town of New Canada.

Ayes - all

Clerk read letter from Mrs. J. B. LaMont, 2180 Edgerton Street, of Nov. 2, 1955 complaining of the fact that there seemingly is a junk yard being conducted across the street from their home and asking for relief in the situation. Board advises Mr. Memner to write a letter concerning this situation.

Luebben moved, seconded by O'Mara, that the following resolution be adopted, which in essence is a revision of the resolution which was passed on August 4th on James 5th Addition:

"WHEREAS, a plat of James 5th Addition has been approved by the Board of Supervisors of the Town of New Canada, and

"WHEREAS, the road and drainage system construction ordinance and regulations of the Town of New Canada have been submitted to James Investment Co., a Minnesota Corporation, and

"WHEREAS, the Said James Investment Co. holds itself bound to the Town of New Canada to provide surfaced roads and drainage without cost to the said Town according to the said Town ordinances and regulations, and agrees to and has given a corporate surety bond in the amount of one and one-half times the estimated cost of construction of such roads and drainage system to guarantee performance of such required construction work, grading and stabilizing, and

"WHEREAS, the United States Veterans Administration will waive its requirements for escrow deposits to cover the costs of offsite road improvements if it has a resolution from the Town Board of New Canada Township unequivocally assuming responsibility for such roads without assessments to individual lot owners;

"NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of New Canada, that the Town enter into an undertaking agreement with the James Investment Co., whereby the latter agrees to construct, grade and stabilize the roads and streets with the subdivision known as James 5th Addition, including drainage systems therefor, in accordance with all of the ordinances, rules and regulations of the Town of New Canada thereunto appertaining, as follows:

The following streets to be completed on or before November 30, 1956:

"Ferndale Avenue	from Upper Afton Road to Mayer Lane
McClelland Street	" Upper Afton Road " Mayer Lane
O'Day Street	" Upper Afton Road " Mayer Lane
Mayer Lane	" Sterling Street " the East boundary of the plat
James Drive	" O'Day " Sterling
Sterling Street	" the North boundary of the plat to the extension West of the South boundary of Lot 1, Block 26

and that the Town accept the corporate surety performance bond in the amount of Forty-Five Thousand Five Hundred Sixty-five and 65/100 Dollars (\$45,565.65), conditioned upon doing all of the work and furnishing all of the materials necessary therefor and completing the same on or before the date specified, all in strict conformance with the said undertaking agreement and the specifications, rules and regulations of the said Town of New Canada.

"And that the Clerk of the Town of New Canada shall, after execution of the undertaking agreement and delivery of the performance bond, forthwith certify a copy of this resolution and send a letter directed to the Minneapolis office of the United States Veterans Administration giving such assurances."

Ayes - all

Clerk read letter from the Town Engineer of Nov. 3rd regarding the culvert at 111 W. 5th and Stillwater Road for Mr. Miller. Board instructs Clerk to write a letter to the State Highway Department indicating that the Town of New Canada has no objection to this change in culverts.

Mr. Carley presented the final plat of DeMars 3rd Addition indicating that it is in order and essentially the same as the preliminary which is approved by the Town Board previously. Luebben moved, seconded by Kaeder, that upon the recommendations of the Engineer that this plat be accepted in its final form.

Ayes - all

Clerk read letter from Milner Carley concerning the drainage problem on Myrtle Avenue south of Larpenteur which directly involves building permit no. 6465. Board refers engineer's report to the Town Attorney to notify the owner of this property.

Meeting Adjourned 11:15 P.M.

*J. H. Anderson*  
Clerk

November 17, 1955

The regular semi-monthly meeting was called to order by Chairman Luebben at 7:15 P.M. All members of the Board present.

Kaeder moved, seconded by O'Mara, that the minutes of November 3, 1955 be accepted as read.

Ayes - all

Mr. Lawrence Olsen, Village Manager, North St. Paul, appeared before the Board. Councilman Hosch appeared with Manager Olsen as the committee from the North St. Paul Village Council. Mr. Olsen explained the ramification of the Town of New Canada joining with North St. Paul Village in the use of police communication and fire communication system.

Mr. Roland Chaput, 2648 E. Minnehaha, appeared before the Board. Explained that he had received a red tag for the fact that a building had been moved onto his property without securing the proper building permit. Explained that he is to use this building for a garage and utility purposes and will not be used for sheltering of animals.

Clerk publicly opened bids for the office addition as per posted notices. Tabulation continued until later in the meeting.

Public hearing was held on the vacation of the alley in Block 7, Cavanaugh and Dawsons Addition to Gladstone Lakeside Park (between Ripley Street and Sophia Street, and Edward Street and Phalen Place and Sophia) all in New Canada Township, pursuant to the notices that were published in the official newspaper. After the chairman of the Board called three times as to any objectors in the audience and hearing none, O'Mara moved, seconded by Kaeder, that the petition for vacation be granted for this alley.

Ayes - all

Public hearing was held on the vacation of the alleys in Block 1 and 2, Cavanaugh and Dawsons Addition to Gladstone (between Frost Avenue and Fenton Street) in New Canada Township, pursuant to the notices that were published in the official newspaper. After the Chairman of the Board called three times as to any objectors in the audience and hearing none, Kaeder moved, seconded by O'Mara, that the petition for vacation be granted for these alleys.

Ayes - all

O'Mara moved, seconded by Luebben, that the Town Board is authorizing the purchase of a Remington-Rand Electric Adding Machine, Model 9392-5, 8 column, or its equivalent, as per the proposal of November 11, 1955 not to exceed a cost of \$253.

Ayes - all

Clerk read annual report of the weed inspector. Placed on file.

Clerk read letter from the Village Clerk, Mr. Herman Zemke, of Nov. 2, 1955 informing the Town of New Canada that Ordinance No. 269 of North St. Paul, formally annexing the Fernholz Addition, Ramsey County, Minnesota, which was actually effective on the 15th day of August, 1955.

Luebben moved, seconded by Kaeder, that after the reading of the tabulation of the bids by Mr. Schaefer, the Architect, that his recommendation of Merle Waite be awarded the general contract in amount of \$8,660. and that Rivard Plumbing and Heating Co. be awarded the contract for plumbing and heating in the amount of \$2,712.

Ayes - all

Kaeder moved, seconded by O'Mara, that the Clerk be instructed to readvertise for bids on the electrical portion of the new office addition immediately.

Ayes - all

Mrs. Dorothy Anderson, 1750 Edward Avenue, appeared before the Board. Luebben moved, seconded by Kaeder, that the following appointments as recommended by Mrs. Dorothy J. Anderson, Gladstone Director of Women's Affairs, be approved by the Town of New Canada.

Professional:

Dr. David B. Peterson  
Dr. H. A. Mollander  
Dr. Reuben Holm

Nursing Tech.:

Mrs. Robert Appert  
Mrs. Orville DeMond

Administrative:

Mrs. Peggy Pollo

Supplies:

Mrs. Laura Clark

Feeding:

Mrs. Paul Wilson

Special Services:

Pastor Lester Stine

Sanitation and Maintenance:

Mrs. Jerome M. Husby

Director of Men's Affairs:

Mr. Donald Poorman

Ayes - all

Clerk brought attention of the Board to the fact that there were six instances where either well drillers, excavators, or cess pool installers had deposited money for licenses including money for permits but never completed their obligation by bringing in the bond. In each instance the work was completed and seemingly no trace can be made of the individuals. Under the circumstances the Board advises to cash all checks and receipt the same.

Resolved, that the law firm of Griggs, Gilbert, Morton, Carl and Macartney to prepare a transcript of proceedings up to date for the purpose of issuing the bonds authorized at the Town election in March of 1955, and to cause to be published a notice of bond sale based upon that transcript. Luebben moved, seconded by O'Mara, that this resolution be adopted.

Ayes - all

Clerk read letter from Milner W. Carley of Nov. 17, 1955 on the drainage subject at the southwest corner of Phalen and Fenton Street. Board instructs Mr. Memmer, Attorney, to take immediate action in this matter.

Kaeder moved, seconded by O'Mara, that upon the recommendations of Milner Carley in his letter of November 17, 1955 that the following streets be accepted for maintenance by the Township:

Kingston from Hazel to Ruth,  
Hazel from Kingston to Price Street

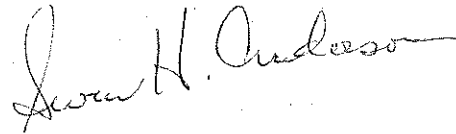
Ayes - all

Kaeder moved, seconded by Luebben, that the following streets be accepted for maintenance purposes by the Town of New Canada.

Laurie Road from Birmingham Street to Hazelwood Avenue  
Sandhurst Drive from Birmingham Street to Hazelwood Avenue  
Leland Road from Birmingham Street to Barclay Avenue  
Eldridge from Birmingham Street to Barclay Street  
Belmont Avenue from Curve Street to Barclay Street  
Skillman Avenue from Curve Street to Barclay Street  
Curve Street from Skilman Avenue to Belmont Avenue  
Birmingham Street from Skilman Avenue to County Road B  
Barclay Street from Skilman Avenue to Laurie Road

Ayes - all

Meeting Adjourned 11:05 P.M.



Clerk

December 1, 1955

The regular monthly meeting was called to order by Chairman Luebben at 7:15 P.M. December 1, 1955. All members of the Board present.

Luebben moved, seconded by O'Mara, that the minutes of November 17, 1955 be approved with the addition of the fact that Mrs. Dorothy J. Anderson is Gladstone Director of Women's Affairs Civil Defense.

Ayes - all

With regard to the fire and police communication system, the Board requests Mr. O'Mara to work in conjunction with the fire departments and the police departments to ascertain the costs and all other information necessary to making a decision as to the establishment of radio communication for the Town of New Canada through these departments.

Clerk read letter of Shuster-Silvis Inc. of December 1, 1955 with regard to the condemnation of 30 feet of property adjoining Kennard Street and north of Gervais Avenue. Luebben moved, seconded by O'Mara, that the Clerk be instructed to write to Mr. Shuster of Shuster-Silvis Inc. that the Town of New Canada is not contemplating the condemning of any property and that the problem specifically at hand is that of moving a pole so that guy wires will not be installed on Town property which is the road right-of-way.

Ayes - all

Pursuant with posted notices in the legal newspaper of the Town of New Canada bids were opened for the electrical work for the new Town Hall Addition as follows:

Fred Moore Electric	\$742.
Shields Electric Co.	\$795.
Hillcrest Electric Co.	\$675.

Hillcrest Electric Company being the only bid that contained a deposit. After the tabulation of the results O'Mara moved, seconded by Kaeder, that the Hillcrest Electric Co. be awarded the electrical contract.

Ayes - all

Clerk read letter of November 21, 1955 from Mr. W. F. McPherson, 2702 Stillwater Road. Placed on file until the next meeting and during the interim an investigation will be made by Mr. Moritz and Mr. Kaeder.

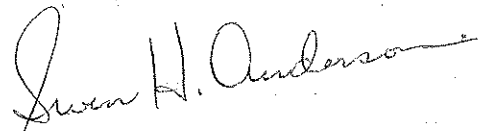
Mr. M. J. Metzger, District Manager of the National Tea Co., presented an application for 3.2 malt liquor license for the food store at 2720 Stillwater Road. This application is for an offsale license. O'Mara moved, seconded by Kaeder, that the Town of New Canada recommends to the Ramsey County Board of Commissioners that this application be granted.

Ayes - all

Clerk read letter of December 1, 1955 from Mr. Arthur E. Sundberg of the John E. Blomquist Co. Inc. with regard to the rearrangement of Block 1, Greenwood Addition being the block at the southeast corner of Clarence Street and Ripley Avenue. Board informs Mr. Sundberg that the planning as presented is not acceptable to the Board according to the code.

Mr. Arnold Walther, 2000 White Bear Avenue, appeared before the Board. Inquired as to the requirements for securing a building permit for Lot 12 of Block 3, of Gladstone Homesites No. 2. Was advised by the Board that a permit can be secured when an agreement has been filled in the records indicating that the Town will be held harmless with regard to the maintenance of Kennard Street at this location.

Meeting Adjourned 11 P.M.



Clerk

November 12, 1955

Chairman Luebben called a special meeting to order at 9:20 A.M. with the following members of the Board and Police Department including Justice of the Peace in attendance:

Sailer	Luebben
Ziemer	O'Mara
Cylkowski	Kaeder
Allen	Nordquist
Pepin	

After considerable discussion the following rules concerning the Police Department were adopted:

1. Present supply of violation tickets shall be imprinted with a legal summons notice.
2. An acting head of the Police Department to be chosen among the officers themselves and to be announced to the Town Board.
3. All police officers are to turn in their logs daily to the Town Board Supervisor in the area in which the officer has been active in that certain day or night.
4. If no logs are turned in daily as outlined in paragraph 3, there is to be no monthly police officer pay or car allowance.
5. If no police logs have been turned in daily as outlined in paragraph 4 and this practice continued for two months, it is understood that the police officer is automatically suspended from the force.
6. The acting head of the Police Department is to draw up a working schedule for each of the officers for the following month.

7. Police officers are not to have any riders in their car unless they are employees or officers of the Township.

Luebben moved, seconded by Kaeder, that the police officer services of Russell Allen and George Cylkowski be continued until the first regular meeting in March of 1956.

Ayes - all

Meeting Adjourned 11:35 A.M.

*Loren H. Anderson*  
Clerk

December 15, 1955

The regular semi-monthly meeting was called to order by Chairman Luebben at 7:20 P.M. All members of the Board present.

O'Mara moved, seconded by Kaeder, that the minutes of December 1, 1955 be accepted as read.

Ayes - all

Kaeder moved, seconded by Luebben, that the minutes of the special meeting of November 12, 1955 be accepted with the correction that in the last paragraph it be considered as April of 1956 instead of March 1956.

Ayes - all

Mr. George Leier, 1079 Woodbridge Ave., St. Paul, appeared before the Board. Inquired as to Lot 3 of Block 1 of the Pinski Addition as to the acquiring of a building permit for this lot in view of the fact that Bradley Street has not been either graded or accepted by the Town. Was advised by the Board that a permit can be secured when an agreement has been filed in the records indicating that the Town will be held harmless with regard to the maintenance of Bradley Street at this location.

Mr. Arthur E. Sundberg presented the rearrangement of Block 1 of Greenwood Addition to the Board. Luebben moved, seconded by Kaeder, that this plat be referred to the planning commission for examination and report.

Ayes - all

With regard to the Liet. Col. W. F. McFaren request on Stillwater Road, Clerk is instructed to write a letter indicating that after investigation by members of the Board that the owner of the property, against whom this complaint has been made, has assured the Town that he will keep this in a neater condition until he is able to continue with his home in the very near future.

Clerk brings attention of the Board to the police logs that were turned in by Officer Nordquist for the month of October which were presented on December 1 at 11:40 P.M. and including vouchers presented and signed by Mr. Nordquist and after a review of the logs by the Board, Kaeder moved, seconded by Luebben, that the vouchers be paid.

Ayes - all



Luebbs moved, seconded by Kaeder, that the Town Engineer be authorized to purchase a tailgate sander at a cost not to exceed \$450.

Ayes - all

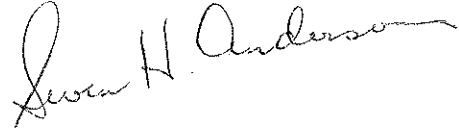
O'Mara moved, seconded by Luebbs, that the proposal for sewer bond financing as submitted by Juran & Moody Inc., a copy of which is hereby attached and made a part of these minutes, be and is hereby accepted.

Ayes - all

Clerk read letter of November 23, 1955 from Mr. Leonard W. Thompson, General Manager to Mr. Frederick P. Memmer, attorney for the Town of New Canada, with regard to the water works project in the vicinity East of East Avenue and North of Stillwater Road by the City of St. Paul. Board instructs the Town Attorney to advise Mr. Thompson that proper rezoning procedures must be adhered to before construction begins at this location.

Mr. Oscar Londin brings to the attention of the Board that he has received word that Mrs. Hazel Bakke at 1876 McMenemy Road has made application to the fire marshal's office to conduct a rest home at this location. Clerk is instructed to write a letter to Mrs. Bakke indicating that it is required to rezone the property to Class C residence before such use can be made of this home.

Meeting Adjourned 10 P.M.



Clerk

January 5, 1956

The regular monthly meeting was called to order by Chairman Luebbs at 7:10 P.M. January 5, 1956. Luebbs and Kaeder present. O'Mara absent.

Kaeder moved, seconded by Luebbs, that the minutes of December 15, 1955 be accepted as read.

Ayes - all

Clerk read letter of December 13, from Ramsey County Auditor's Office with regard to the setting of the date of the presidential primary election of March 20, 1956 and asking whether any realignment of voting precincts were necessary. After considered judgement by the Board it was decided to resubmit the same four districts as at the last primary.

Kaeder moved, seconded by Luebbs, that the following resolution be adopted:

Resolved, that upon the recommendations of the Town Engineer for formal acceptance of streets and drainage in Sabins Addition that the Town of New Canada releases the Modern Home Construction Company Inc., developer, and the Seaboard Surety Co. as surety on Bond No. 51807 executed May 14, 1954 covering the construction of streets and drainage in Sabins Addition to Gladstone.

Ayes - all

Mr. O'Mara arrived at 8:20 P.M.

Luebbs moved, seconded by Kaeder, that the resolution attached hereto for the construction of Manton Street between Copley and Skillman Avenue be adopted and that the undertaking agreement be executed by the officers.

Ayes - all